

CASE

NUMBER:

99.270

HISTORY INDEX FOR CASE: 1999-270

JACKSON ENERGY COOPERATIVE

Construct

NEW HEADQUARTERS AND DISTRICT RENOVATIONS

IN THE MATTER OF THE APPLICATION OF JACKSON ENERGY
COOPERATIVE FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY
PERSUANT TO K.R.S. 278.020 (1) AND 807 K.A.R. 5:001,
SECTION 9 AND RELATED SECTIONS, AUTHORIZING CERTAIN PROPOSED
CONSTRUCTION IDENTIFIED AS THE HEADQUARTERS CONSTRUCTION
AND DISTRICT RENOVATIONS.

SEQ NBR	ENTRY DATE	REMARKS
0002	06/24/1999	Application.
0001	06/28/1999	Acknowledgement letter sent.
0003	08/03/1999	Data Request Order, response due 8/24/99.
0004	08/04/1999	Filing deficiencies letter, response due 8/19/99.
M0001	08/20/1999	JACKSON ENERGY SHARON CARSON-RESPONSE TO LETTER FOR FILING DEFICIENCIES
M0002	08/24/1999	SHARON CARSON JACKSON ENERGY-RESPONSE TO QUESTIONS REQUESTED IN ORDER OF AUG 3,99
0005	09/01/1999	Deficiencies cured letter
0006	09/23/1999	Data Request Order, response due 10/14/99.
M0003	10/13/1999	SHARON CARSON JACKSON ENERGY-ANSWERS TO REQ FOR INFORMATION IN ORDER OF SEPT 23,99
0007	12/03/1999	Final Order granting certificate to construct facilities.
M0004	11/08/2000	DONALD SCHAEFER/JACKSON ENERGY-UPDATE ON CONSTRUCTION PROGRESS

JACKSON ENERGY COOPERATIVE

US HWY 421S • PO Box 307, McKee, Kentucky 40447

Telephone (606) 287-7161 • Fax (606) 287-7168

November 6, 2000

Elie Russell
Public Service Commission
Commonwealth of Kentucky
211 Sower Blvd.
P.O. Box 615
Frankfort, KY 40601

RECEIVED

NOV 08 2000

DIVISION OF UTILITY
ENGINEERING & SERVICES
RECEIVED

NOV 08 2000

PUBLIC SERVICE
COMMISSION

Mr. Russell:

case 1999-270

I am writing to inform you of Jackson Energy Cooperative's decision to build the McKee district office on the cooperative's farm with the headquarters building and update you on the construction progress. Jackson Energy Cooperative evaluated remodeling the existing buildings in McKee and received several bids. After reviewing the bids, it was determined that remodeling was economically unfeasible. After this initial investigation, the cooperative farm was evaluated for feasibility of both the headquarters and McKee district buildings. We decided that building the McKee district building beside the headquarters building, as you initially suggested, was the most economical decision.

After receiving the environmental compliance approvals, we began the headquarters building construction. To date, the headquarters building footers and plumbing have been installed and the floor is being poured over the next couple of weeks. We anticipate the completion date of the headquarters building to be September 2001. The McKee district building will then be constructed with an anticipated completion date of October 2002.

If you have any questions concerning the construction of our new buildings, please do not hesitate to contact me.

Thank you,

JACKSON ENERGY COOPERATIVE



Donald Schaefer
President & CEO

District Office • PO Box 117, London, Kentucky 40743 • Telephone (606) 864-2363 • Fax (606) 864-2350

A Touchstone Energy® Cooperative 



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KY. 40602
(502) 564-3940

CERTIFICATE OF SERVICE

RE: Case No. 1999-270
JACKSON ENERGY COOPERATIVE

I, Stephanie Bell, Secretary of the Public Service Commission, hereby certify that the enclosed attested copy of the Commission's Order in the above case was served upon the following by U.S. Mail on December 3, 1999.

Parties of Record:

Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, KY. 40447

Honorable J. Warren Keller
Attorney at Law
802 North Main Street
London, KY. 40741

Stephan Bell

Secretary of the Commission

SB/sh
Enclosure

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF JACKSON ENERGY COOPERATIVE)
FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY)
PURSUANT TO KRS 278.020(1) AND 807 KAR 5:001,)
SECTION 9 AND RELATED SECTIONS, AUTHORIZING) CASE NO.
CERTAIN PROPOSED CONSTRUCTION IDENTIFIED AS) 99-270
THE HEADQUARTERS CONSTRUCTION AND DISTRICT)
RENOVATIONS)

O R D E R

Jackson Energy Cooperative ("Jackson Energy") filed its application on August 20, 1999 to construct a new headquarters office building which will consist of an approximately 19,000 square foot one-story office building, an 8,050 square foot maintenance building, an 11,000 square foot warehouse building, the renovation of the 5,144 square foot existing corporate headquarters, and a 6,750 square foot expansion of the London warehouse. The total estimated cost to construct the proposed facilities is \$3,045,000 and will be financed by loans from the National Rural Utilities Cooperative Finance Corporation and the Rural Utilities Service. The new headquarters office, the crew center, and the maintenance building will be located on State Highway 290, six miles south of McKee, Kentucky. The proposed warehouse will be constructed across from the existing headquarters.

Jackson Energy indicates that the proposed construction of the new headquarters building, the maintenance building, the renovation of the existing

headquarters building, and the expansion of the London warehouse are necessary to accommodate the additional personnel and equipment required to meet consumer needs. The existing warehouse is not adequate for the volume of material needed for present construction levels. The London warehouse needs expansion to accommodate materials for the rapid growth of consumers. The renovation of the McKee headquarters will be a district customer service center.

Based on the evidence of record and being otherwise sufficiently advised, the Commission finds that the construction of a new headquarters building, the maintenance building, the renovation of the existing corporate headquarters, and the expansion of the London Warehouse are necessary to ensure adequate space is available in the future for the reasonable expansion of Jackson Energy's staff and equipment as growth within its system occurs.

IT IS ORDERED that Jackson Energy is hereby granted a Certificate of Public Convenience and Necessity to construct the proposed facilities described in its application.

Done at Frankfort, Kentucky, this 3rd day of December, 1999.

By the Commission

ATTEST:


Executive Director

JACKSON ENERGY



COOPERATIVE

US HWY 421S • PO Box 307, McKee, Kentucky 40447

Telephone (606) 287-7161 • Fax (606) 287-7168

October 12, 1999

RECEIVED

OCT 13 1999

PUBLIC SERVICE
COMMISSION

Ms. Helen C. Helton
Executive Director
Public Service Commission
PO Box 615
Frankfort KY 40602

Dear Ms. Helton:

Jackson Energy Cooperative received the Commission's letter dated September 23, 1999, regarding Case No. 99-270. The letter listed some additional questions concerning Jackson Energy Cooperative's proposed construction of headquarters facilities and district renovations.

Attached please find the original copy and the necessary duplicate copies of Jackson Energy Cooperative's responses to those questions. If you require further information, please let us know.

Sincerely,

Sharon K. Carson
Manager of Finance and Accounting

Enclosures

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

RECEIVED

OCT 13 1999

PUBLIC SERVICE
COMMISSION

In the matter of:

JACKSON ENERGY COOPERATIVE'S RESPONSE)
TO QUESTIONS CONCERNING THE CONVENIENCE)
AND NECESSITY REQUEST FOR THE PROPOSED)
CONSTRUCTION OF HEADQUARTERS FACILITIES AND)
DISTRICT RENOVATIONS) CASE NO. 99-270

Jackson Energy submits the following answers to your request for information in the order dated the 23rd of September, 1999.

QUESTION 1: Refer to your response to question 2 of the Commission's August 3, 1999 Order.

- a. Explain why the district office, if constructed at the Highway 290 site, would be approximately \$200,000 more than the proposed McKee renovation.
- b. Assume that the district office will be constructed at the Highway 290 site. Explain the required modifications to the proposed headquarters building in order to eliminate the renovation of the existing headquarters in McKee.

ANSWER 1:

a. Our architectural firm, Central Kentucky Design, Inc., estimates the additional cost of constructing the district headquarters on Highway 290 in lieu of renovation in McKee, to be an additional \$200,000 minimum. The construction cost estimate includes cost of footers, foundations, a complete shell of the building including the roof, windows, doors, plus all site related items, such as preparation of the site, utilities, etc.

b. If the district office were constructed on Highway 290, two options would be considered. The first would be a separate building to better handle consumer traffic. This second option would be an extension from the proposed headquarters building. The building was designed to allow for needed expansions, therefore, a additional office space could be added. In addition to office area requirements, the warehouse would need to be located there also. No additional construction costs should occur in constructing the warehouse on Highway 290.

QUESTION 2: Assume the existing headquarters in McKee will be renovated. How many employees will be working at that location and what will be their duties?

ANSWER 2: The purpose of the district office is entirely customer service, as opposed to administrative and corporate services at the headquarters facility on Highway 290. A total of twenty-nine (29) employees will report to work at the proposed renovated McKee facility. Of this number, eleven (11) employees will typically spend the majority of their work day at this site, five (5) employees will spend a portion of their work day at this site, and thirteen (13) employees will spend a minimal portion of their work day at this site. These employees are further described as follows:

<u>JOB TITLE</u>	<u>DUTIES/RESPONSIBILITIES</u>
District Manager Operations	General management McKee & Beattyville District
Operations Supervisor	Supervises field construction & warehousing activities
Consumer Services Supervisor	Supervises Servicemen & Staking Engineers activities
Office Supervisor	Supervises McKee Office Activities
Consumer Service Clerk	Coordinates with customers/supervision/Field Personnel to insure prompt efficient response to customer services
Cashiers (2)	Takes electric bill payments and customer service requests
Data Entry Clerk	Updates computer database on service requests

Custodian	Performs building & grounds maintenance functions
Member Service Reps.	Performs marketing functions for McKee & Beattyville Districts
Staking Engineers (3)	Develops work orders for customer service requests in both McKee & Beattyville districts
Servicemen (2)	Sets meters, connects services, collects bills in McKee District
Warehousemen (2)	Performs warehousing function for McKee District
Construction Crew	Constructs/retires services in McKee District (3 crews of 3 personnel = 9 total)
Right of way (2)	Clears right of way for new services



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KY. 40602
(502) 564-3940

September 23, 1999

Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, KY. 40447

Honorable J. Warren Keller
Attorney at Law
802 North Main Street
London, KY. 40741

RE: Case No. 99-270

We enclose one attested copy of the Commission's Order in
the above case.

Sincerely,

A handwritten signature in cursive script that reads "Stephanie Bell".

Stephanie Bell
Secretary of the Commission

SB/hv
Enclosure

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF JACKSON ENERGY COOPERATIVE)
FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY)
PURSUANT TO KRS 278.020(1) AND 807 KAR 5:001,)
SECTION 9 AND RELATED SECTIONS, AUTHORIZING) CASE NO.
CERTAIN PROPOSED CONSTRUCTION IDENTIFIED AS) 99-270
THE HEADQUARTERS CONSTRUCTION AND DISTRICT)
RENOVATIONS)

O R D E R

IT IS ORDERED that Jackson Energy Cooperative ("Jackson Energy") shall file the original and five copies of the following information with the Commission with a copy to all parties of record within 21 days from the date of this Order.

1. Refer to your response to question 2 of the Commission's August 3, 1999 Order.

a. Explain why the district office, if constructed at the Highway 290 site, would be approximately \$200,000 more than the proposed McKee renovation.

b. Assume that the district office will be constructed at the Highway 290 site. Explain the required modifications to the proposed headquarters building in order to eliminate the renovation of the existing headquarters in McKee.

2. Assume the existing headquarters in McKee will be renovated. How many employees will be working at that location and what will be their duties?

Done at Frankfort, Kentucky, this 23rd day of September, 1999.

By the Commission

ATTEST:


Executive Director



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION
730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KY. 40602
(502) 564-3940

September 1, 1999

Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, KY. 40447

Honorable J. Warren Keller
Attorney at Law
802 North Main Street
London, KY. 40741

RE: Case No. 99-270
JACKSON ENERGY COOPERATIVE

The Commission staff has reviewed your response of August 20, 1999 and has determined that your application in the above case now meets the minimum filing requirements set by our regulations. Enclosed please find a stamped filed copy of the first page of your filing. This case has been docketed and will be processed as expeditiously as possible.

If you need further information, please contact my staff at 502/564-3940.

Sincerely,
Stephanie Bell

Stephanie Bell
Secretary of the Commission

SB/hv
Enclosure

COMMONWEALTH OF KENTUCKY

FILED

BEFORE THE

AUG 20 1999

PUBLIC SERVICE COMMISSION

**PUBLIC SERVICE
COMMISSION**

RECEIVED

JUN 24 1999

**PUBLIC SERVICE
COMMISSION**

APPLICATION OF JACKSON ENERGY COOPERATIVE)
FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY)
PERSUENT TO K.R.S. 278.020 (1) AND 807 K.A.R. 5:001,)
SECTION 9 AND RELATED SECTIONS, AUTHORIZING)
CERTAIN PROPOSED CONSTRUCTION IDENTIFIED AS)
THE HEADQUARTERS CONSTRUCTION AND DISTRICT)
RENOVATIONS)

CASE NO. 99-270

APPLICATION

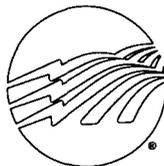
The application of Jackson Energy Cooperative (JEC) respectively shows:

1. JEC is a nonprofit membership cooperative corporation without capital stock, duly organized and existing under K.R.S. Chapter 279, engaged in the business of supplying electric energy to its member-consumers in the Kentucky counties of Breathitt, Clay, Estill, Garrard, Jackson, Laurel, Lee, Leslie, Lincoln, Madison, Owsley, Powell, Pulaski, Rockcastle, and Wolfe.

2. The name and postal address of the Applicant is as follows:

JACKSON ENERGY COOPERATIVE
HIGHWAY 421 SOUTH
POST OFFICE BOX 307
McKEE, KENTUCKY 40447

JACKSON ENERGY



COOPERATIVE

US HWY 421S • PO Box 307, McKee, Kentucky 40447

Telephone (606) 287-7161 • Fax (606) 287-7168

RECEIVED

August 23, 1999

AUG 24 1999

**PUBLIC SERVICE
COMMISSION**

Ms.^{sr} Helen C. Helton
Executive Director
Public Service Commission
PO Box 615
Frankfort KY 40602

Dear Ms. Helton:

Jackson Energy Cooperative received the Commission's questions regarding Case No. 99-270 concerning the convenience and necessity request for the proposed construction of headquarters facilities and district renovations.

Attached please find the original copy and the necessary duplicate copies of Jackson Energy Cooperative's responses to those questions. If you require further information, please let us know.

Sincerely,

Sharon K. Carson

Sharon K. Carson
Manager of Finance and Accounting

Enclosures

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

RECEIVED

AUG 24 1999

PUBLIC SERVICE
COMMISSION

In the matter of:

JACKSON ENERGY COOPERATIVE'S RESPONSE)
TO QUESTIONS CONCERNING THE CONVENIENCE)
AND NECESSITY REQUEST FOR THE PROPOSED)
CONSTRUCTION OF HEADQUARTERS FACILITES AND)
DISTRICT RENOVATIONS) CASE NO. 99-270

Jackson Energy submits the following answers to your request for information in the order dated the 3rd of August, 1999.

QUESTION 1: Jackson Energy is proposing to demolish the existing vehicle maintenance garage and the dispatch center buildings and construct the McKee district warehouse ("McKee warehouse") on that site.

- a. Since the proposed new headquarters building is approximately 6 miles from the proposed McKee warehouse, explain the reason for not building the warehouse next to the proposed headquarters building.
- b. If future expansion of the proposed McKee warehouse is needed, could such expansion be accommodated at that site?
- c. Provide the size of the parcel of land where the McKee warehouse will be located.
- d. Provide the size of the parcel of land owned by Jackson Energy that is located along and on both sides of State Highway 290.

ANSWER 1:

- a. To meet the future needs of the Jackson Energy consumers, Jackson Energy is organized into three districts of operation, McKee, Beattyville and London. An organization chart is enclosed for your reference. Each of these district offices is located for the convenience of our consumers and in the proximity of the center of the territory assigned to each district. Our consumers in Jackson and Clay counties presently are served by our

McKee office which is the county seat for Jackson county and the primary center of commerce in this area. The city of McKee offers centralized banking, governmental services, shopping, medical as well as many other services coincidental to addressing our customers' electric service needs. Transit in and out of McKee is accommodated by the region's primary thoroughfare, U.S. 421. Our consumers visit our office for bill payment, apply for electric service, and discuss individual needs and services. The convenience of addressing electric service needs in conjunction with our consumers' other business, shopping and medical transactions at the McKee office, is considerable and would be maintained under our pending facilities proposal.

The proposed headquarters building is for administrative functions of the cooperative. These services include administration, accounting, overall system design, strategic planning, personnel, marketing, billing, mail-in payment processing, consumer call center, dispatching, vehicle repair and other cooperative services. Although the location of this headquarters building is proposed to be centrally located to our overall service area at the State Route 290 site, it is not most central to our McKee District consumer base nor should it be since no consumer service activity will occur at this site with the exception of telecommunication contacts. The State Route 290 property is already owned by Jackson Energy. The availability of developable land for the purpose of accommodating both our District consumer service needs as well as headquarters needs in the McKee area is virtually non-existent.

The new headquarters site is 6 miles south of McKee and is located along a state highway. The site is large enough to accommodate any required growth in the future. If the district office was placed with the headquarters, most of the consumers in the McKee district would find it inconvenient because of its location.

The warehousing function is a part of the district operation and should be in the same location as the district office. The warehouse will provide materials for the construction of new services and other customer requested construction.

- b. The Conference Center is located to the north of the proposed warehouse on this site. The building is an old structure and has limited resale value. This building could be demolished to allow for expansion of the McKee warehouse in the future as need arises.
- c. The site is approximately ½ of an acre.
- d. Jackson Energy owns approximately 57 acres east of Highway 290 and approximately 118 acres to the west of Highway 290.

QUESTION 2: What would the cost and the required modifications to the proposed headquarters building be in order to eliminate the need of the McKee warehouse and the renovation of the existing headquarters in McKee?

ANSWER 2: Warehouse space constructed at the Highway 290 site would cost the same as the proposed McKee location. If the district office was constructed at the Highway 290 site, the cost of construction would be approximately \$ 200,000 more than the proposed McKee renovation.

QUESTION 3: What would be the estimated selling price for the existing vehicle maintenance garage, the dispatch center, and the existing headquarters? Explain how the estimate was derived.

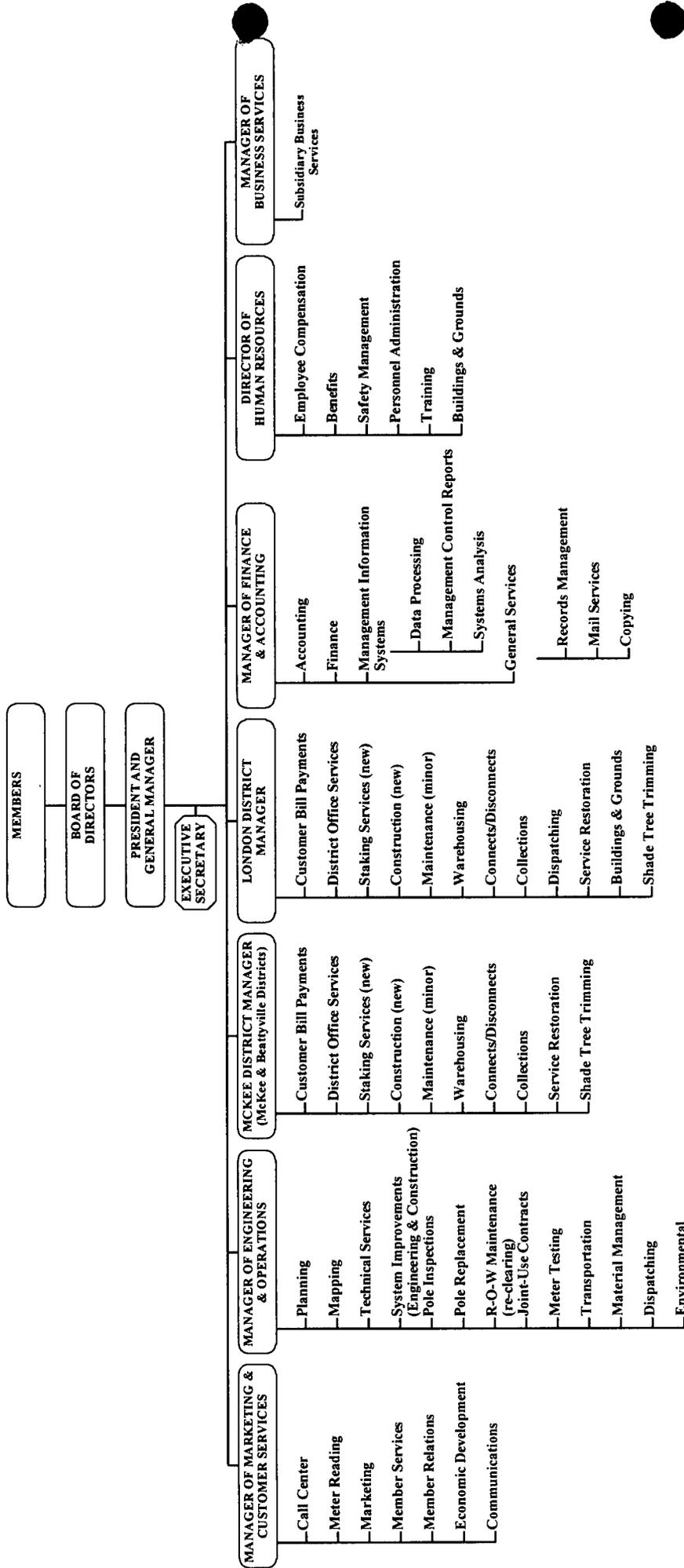
ANSWER 3: The estimated selling price of the three buildings is:

Existing Headquarters	\$ 370,000
Vehicle Maintenance Garage	\$ 54,000
Dispatch Center	\$ 81,000

Real estate appraisers prepared the above estimates. The estimate for the headquarters building was done in 1997. The other two were done this month.

The opportunity to sell buildings and property of this type in the McKee area is very limited.

JACKSON ENERGY COOPERATIVE
Organization Structure - Functional Responsibilities
1999



JACKSON ENERGY  **COOPERATIVE**

US HWY 421S • PO Box 307, McKee, Kentucky 40447

Telephone (606) 287-7161 • Fax (606) 287-7168

August 16, 1999

Ms. Stephanie Bell
Executive Director
Public Service Commission
PO Box 615
Frankfort KY 40602

RECEIVED
AUG 20 1999
PUBLIC SERVICE
COMMISSION

RE: Case No. 99-270
Filing Deficiencies

Dear Ms. Bell:

This letter is in response to your August 4, 1999 letter regarding the Commission's review of Jackson Energy Cooperative's application in Case 99-270. Filing deficiencies and the responses to those deficiencies are as follows:

Section 8(3) – If the applicant is a corporation, a certified copy of the Articles of Incorporation and all amendments thereto or if the articles were filed with the PSC in a prior proceeding, a reference to the style and case number of the prior proceeding.

RESPONSE:

A copy of the Articles of Incorporation and amendments thereto are enclosed in this mailing.

Section 9(2)(e) – The manner, in detail, in which it is proposed to finance the new construction or extension.

RESPONSE:

Jackson Energy Cooperative is proposing that of the \$3,271,500 estimated cost of the new construction or extension, \$1,000,000 will be financed by a 30-year loan with Rural Utilities Service (RUS) and \$2,271,500 will be financed by the National Rural Utilities Cooperative Finance Corporation.

Section 9(2)(f) – An estimated cost of operation after the proposed facilities are completed.

RESPONSE:

Jackson Energy Cooperative estimates the operations cost for the first year as follows.

Interest	RUS x 5.5%	\$54,664	
	CFC x 6.5%	146,900	
	Total Interest		\$201,564
Insurance			6,838
Property Tax			33,830
Depreciation	\$300,000* x .1500	\$45,000	
	30,000** x .1000	3,000	
	3,271,500 x .0204	66,739	
	Total Depreciation		114,739
Utilities***			5,000
Total Estimated Operating Cost for First Year			\$361,971

* For telephone system, computer network, fixtures, furniture

** For forklift, warehouse shelving

*** It is anticipated that this increase will be minimal due to higher efficiency of the new facilities over the old facilities.

Enclosed you will also find six copies of this response as you also requested in your letter. If you need further information, please let me know.

Sincerely,



Sharon K. Carson
Manager of Finance and Accounting

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACKSON COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION

RECEIVED & FILED

C. J. P.

AUG 29 11 47 AM '97

JOHNY BROWN III
SECRETARY OF STATE
COMM. OF KENTUCKY

BY *Andre Kelly*

KNOW ALL MEN BY THESE PRESENTS:

THAT, we, Douglas P. Leary, President, and Jim Hays, Secretary, of Jackson County Rural Electric Cooperative Corporation, a Kentucky Corporation, with its principal office at McKee, Jackson County, Kentucky, do hereby certify that a regular meeting of the members of the Cooperative was held on June 13, 1997, at McKee, Kentucky, pursuant to notice to each member specifying the date and purpose of said meeting, one of which was to amend the Articles of Incorporation; that said amendments had previously been approved unanimously by the Board of Directors at its regular monthly meeting, and these Amendments were presented to the members in the following Resolutions:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended to read in its entirety as follows: The name of the Corporation shall be: "Jackson Energy Cooperative Corporation".

RESOLVED, that the officers of the corporation are hereby authorized to take any and all actions necessary, appropriate, or convenient to give effect to the foregoing resolution.

The Resolutions were unanimously adopted by the vote of the members, and said amendments were ordered to be recorded, as Articles of Amendment to the original Articles of Incorporation and the Amended Articles of Incorporation.

Douglas P. Leary
DOUGLAS P. LEARY, PRESIDENT

A True Copy Attest:

Jim Hays
JIM HAYS, SECRETARY

THIS INSTRUMENT PREPARED BY:

MARY-ANN SMYTH
TAYLOR, KELLER AND DUNAWAY
802 NORTH MAIN STREET
POST OFFICE BOX 905
LONDON, KENTUCKY 40743-0905
TELEPHONE: (606) 878-8844
FACSIMILE: (606) 878-5547

STATE OF KENTUCKY)
)
COUNTY OF JACKSON)

I, Gerry Dean, Clerk of the Court of the County aforesaid, hereby certify that the foregoing Articles of Amendment to Articles of Incorporation were received and lodged for record in my office, and that I have truly recorded them, together with this and the foregoing certificate thereon endorsed at 10:06 ~~a~~a.m./p.m., in ~~Articles of Incorporation~~ Book 16, at Page 484, in my said office.

MISCELLANEOUS

WITNESS MY HAND this the 5 day of September, 1997.

JACKSON COUNTY COURT CLERK

BY: Budgette McKinney, D.C.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JACKSON COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

THAT, we, L. H. Sparks, President, and Farris Morris, Secretary, of Jackson County Rural Electric Cooperative Corporation, a Kentucky Corporation, with its principal office at McKee, Jackson County, Kentucky, do hereby certify that a regular annual meeting of the members of the Cooperative was held on July 27 and 28, 1950, at McKee, Kentucky, pursuant to notice to each member specifying the date and purpose of said meeting, one of which was to amend the Articles of Incorporation; that said amendments had previously been approved unanimously by the Board of Directors at its regular monthly meeting, and these amendments were presented to the members in the following Resolutions:

RESOLVED; that Article V of the Articles of Incorporation be amended to read as follows: "The number of Directors of the Corporation shall be nine".

RESOLVED; that Article VIII, Section 4 of the Articles of Incorporation be amended to read as follows: "The Board of Directors may, by the affirmative vote of not less than two-thirds (2/3) of the members thereof, expel any member of the Corporation who shall have violated or refused to comply with any of the provisions of the Articles of Incorporation or the bylaws of the Corporation or any rules or regulations adopted from time to time by the Board of Directors. Any members so expelled may be reinstated as a member by the Board by a two-thirds (2/3) vote of its members."

The Resolutions were unanimously adopted by the vote of the members, and said amendments were ordered to be recorded, as amendments, to the original Articles of Incorporation.

A true copy ATTEST:

Farris Morris
FARRIS MORRIS, Secretary

L. H. Sparks
L. H. SPARKS, President

COMMONWEALTH OF KENTUCKY

COUNTY OF JACKSON

Personally appeared before me, Lee Roy Cole, a Notary Public, in and for the State and County aforesaid, whose commission as such, expires on the 31st day of August, 19 74, L. H. SPARKS and FARRIS MORRIS, each known by me to be President and Secretary, respectively, of Jackson County Rural Electric Cooperative Corporation, who signed and acknowledged the foregoing Amendments to the Articles of Incorporation, to be their free, voluntary act and deed, as members and officers of said corporation, and the free and voluntary act and deed of the members thereof.

Given under my hand and seal, this 30th day of September, 1971.

Lee Roy Cole
NOTARY PUBLIC

ORIGINAL COPY
FILED AND RECORDED

James A. Wilson

OCT 4 1971

SECRETARY OF STATE OF KENTUCKY
FRANKFORD, KENTUCKY

BY Rita Bond
ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

JACKSON COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION

July 26 1933

Copy attest:

Chas. D. Arnett
SECRETARY OF STATE
Secretary of State

Copy for Incorporators

ARTICLES OF INCORPORATION

OF

JACKSON COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION

The incorporators whose names are hereunto signed, being natural persons and citizens of the Commonwealth of Kentucky, have executed these Articles of Incorporation for the purpose of forming a cooperative corporation not organized for pecuniary profit pursuant to the "Rural Electric Cooperative Corporation Act" which was passed by the General Assembly of Kentucky at special Session, 1936, and approved on January 13, 1937, in accordance with the following provisions:

ARTICLE I

The name of the Corporation shall be "Jackson County Rural Electric Cooperative Corporation".

ARTICLE II

The purpose or purposes for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the Commonwealth of Kentucky by making electric energy available by production, transmission or distribution, or both, to or by otherwise securing the same for the inhabitants of and persons in rural areas of the Commonwealth of Kentucky at the lowest cost consistent with sound business methods and prudent management of the business of the Corporation and also ~~by~~ making available to the said inhabitants as aforesaid electrical devices, equipment, wiring, appliances, fixtures and supplies and all kinds of tools, equipment and machinery (including any fixtures or property or both which may by its use be conducive to a more complete use of electricity or electric energy) operated by electricity or electric energy and, without limiting the ^{generality} ~~generality~~ of the foregoing:

- (a) to generate, manufacture, purchase, acquire and accumulate electric energy for its members and non-members to the extent permitted by the Act under which the Corpora-

tion is formed and to transmit, distribute, furnish, sell and dispose of such electric energy to its members and non-members to the extent permitted by the Act under which the Corporation is formed, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;

- (b) to acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;
- (c) to purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;
- (d) to assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection

therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor;

- (e) to borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired;
- (f) to do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes or as may be permitted by the Act under which the Corporation is formed, and to exercise any of its powers anywhere.

ARTICLE 111

The principal office of the Corporation shall be located at McKee, in the County of Jackson, Commonwealth of Kentucky.

ARTICLE IV

The operations of the Corporation are to be conducted in the Counties of Jackson, Clay and Laurel, and in such other counties as such operations may from time to time become necessary or desirable in the interest of this Corporation or of its members.

ARTICLE V

The number of directors of the Corporation shall be seven.

(Now nine)

ARTICLE VI

The names and post office addresses of the directors who are to manage the affairs of the Corporation until the first annual meeting of the members or until their successors shall have been elected and shall have qualified, are:

<u>Name</u>	<u>Post Office Address</u>
<u>Coleman Reynolds</u>	<u>McKee, Kentucky</u>
<u>D. O. Collier</u>	<u>McKee, Kentucky</u>
<u>George Sparks</u>	<u>Edon, Kentucky</u>
<u>L. H. Sparks</u>	<u>McKee, Kentucky</u>
<u>R. H. Johnston</u>	<u>Annville, Kentucky</u>
<u>W. R. Feltner</u>	<u>Oneida, Kentucky</u>
<u>J. R. Moberly</u>	<u>Oakley, Kentucky</u>

ARTICLE VII

The duration of the Corporation is: perpetual.

ARTICLE VIII

Section 1. The Corporation shall have no capital stock, and the property rights and interests of each member shall be equal.

Section 2. The subscribers to these Articles of Incorporation shall be members of the Corporation. In addition to the undersigned incorporators any person, firm, association, corporation, business trust, partnership or body politic may become a member in the Corporation by: (a) paying in full such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereinafter

in Section 3 of this Article specified; and (c) agreeing to comply with and be bound by these Articles of Incorporation and the bylaws of the Corporation and any amendments thereto and by such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, association, corporation, business trust, partnership or body politic except the undersigned incorporators shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation provided further, however, that if any applicant's application for membership has not been accepted or has been rejected by the Board of Directors prior to the first meeting of the members following the date of the application, such application shall be submitted to such meeting by the Board of Directors and subject to compliance with the conditions set forth in subdivisions (a), (b) and (c) of this section, such application for membership may be accepted by a vote of the members at such meeting, and the action of the members with respect thereto shall be final. The Secretary of the Corporation shall give any such applicant at least ten (10) days prior notice of the date of the members' meeting at which his application will be submitted and such applicant may be present and heard at the meeting.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by a resolution of the Board of Directors of the Corporation and shall pay therefor, and for all additional electric energy used by such member, the price which from time to time shall be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable.

Section 4. The Board of Directors may, by the affirmative vote of not less than two-thirds (2/3) of the members thereof, expel any member of the Corporation who shall have violated or refused to comply with any of the provisions of the Articles of Incorporation or the bylaws of the Corporation or any rules or regulations adopted from time to time by the Board of Directors. Any member so expelled may be reinstated as a member by a vote of the members at any annual or special meeting of the members. The action of the members with respect to any such reinstatement shall be final

Section 5. Any member of the Corporation may withdraw from membership upon payment in full of all of his debts and liabilities to the Corporation and upon compliance with and performance of such terms and conditions as the Board of Directors may prescribe.

Section 6. Membership in the Corporation and the Certificate representing the same shall not be transferable, and upon the death, cessation of existence, expulsion or withdrawal of a member, the membership of such member shall thereupon terminate, and his or its certificate of membership shall be surrendered to the Corporation. Subject to the payment of all debts and liabilities of a member to the Corporation, upon any such termination of membership and the surrender of his or its membership certificate, the Corporation shall pay to such member or his personal representative, an amount equal to the membership fee paid by such member. Termination of membership by death, cessation of existence, expulsion or withdrawal shall operate as a release of all right, title and interest of the member in the property and assets of the Corporation; provided, however, that such termination of membership shall not release the member from the debts or liabilities of such member to the Corporation. In case of a lost, destroyed or mutilated certificate, a new certificate may be issued therefor upon such terms and such indemnity to the Corporation as the Board of Directors may prescribe.

Section 7. Membership in the Corporation shall be evidenced by a certificate of membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the Articles of Incorporation or the bylaws of the Corporation. Such certificate shall be signed by such officer as shall be specified in the bylaws and shall be sealed with its corporate seal.

Section 8. No membership shall be issued for less than the membership fee specified in the bylaws of the Corporation, nor until such membership fee has been fully paid for in cash and such payment has been deposited with the Treasurer of the Corporation.

Section 9. No member shall be entitled to more than one (1) vote upon each matter submitted to a vote at any meeting of the members of the Corporation regardless of the number of memberships held by a member in the Corporation.

Section 10. At all meetings of members, a member may vote by proxy executed in writing by the member. Such proxy shall be filed with the Secretary of the Corporation before or at the time of the meeting. No proxy shall be voted at any meeting of the members unless it shall designate the particular meeting at which it is to be voted, and no proxy shall be voted at any meeting other than the one so designated or any adjournment of such meeting. No person shall vote as proxy for more than three members at any meeting of the members and no proxy shall be valid after sixty days from the date of its execution. The presence of a member at a meeting of the members shall revoke any and all proxies theretofore executed by him and such member shall be entitled to vote at such meeting in the same manner and with the same effect as if he had not executed a proxy.

ARTICLE LX

Section 1. The bylaws of the Corporation may fix such other terms and conditions upon which members shall be admitted to and retain membership in the Corporation not inconsistent with these Articles of Incorporation or the Act under which it is organized.

Section 2. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with these Articles of Incorporation or the bylaws of the Corporation as it may deem advisable for the management, administration and regulation of the business and affairs of the Corporation.

Section 3. Neither the incorporators nor any other members thereof the Corporation shall be personally responsible for any debt, obligation or liability of the Corporation.

Section 4. Directors of the Corporation shall be members thereof.



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION
730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KENTUCKY 40602
www.psc.state.ky.us
(502) 564-3940
Fax (502) 564-3460

Ronald B. McCloud, Secretary
Public Protection and
Regulation Cabinet

Helen Helton
Executive Director
Public Service Commission

Paul E. Patton
Governor

August 4, 1999

Ms. Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, Kentucky 40447

Re: Case No. 99-270
Filing Deficiencies

Dear Ms. Carson:

The Commission staff has reviewed your application in the above case. This filing is rejected pursuant to 807 KAR 5:001, Section 2, for the reasons set forth below. These items are either required to be filed with the application or to be referenced in the application if they are already on file in another case or will be filed at a later date.

Filing deficiencies pursuant to 807 KAR 5:001:

Section 8(3) – If applicant is a corporation, a certified copy of the Articles of Incorporation and all amendments thereto or if the articles were filed with the PSC in a prior proceeding, a reference to the style and case number of the prior proceeding.

Section 9(2)(e) – The manner, in detail, in which it is proposed to finance the new construction or extension.

Section 9(2)(f) – An estimated cost of operation after the proposed facilities are completed.



Ms. Sharon K. Carson
August 4, 1999
Page 2

The statutory time period in which the Commission must process this case will not commence until the above-mentioned information is filed with the Commission. You are requested to file six copies of this information (unless otherwise noted) within 15 days of this letter. If you need further information, please contact Richard Raff of my staff at 502-564-3940, extension 260.

Sincerely,
Stephanie Bell

Stephanie Bell
Secretary of the Commission

hv

cc: Honorable J. Warren Keller



AN EQUAL OPPORTUNITY EMPLOYER M/F/D



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KY. 40602
(502) 564-3940

August 3, 1999

Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, KY. 40447

Honorable J. Warren Keller
Attorney at Law
802 North Main Street
London, KY. 40741

RE: Case No. 99-270

We enclose one attested copy of the Commission's Order in
the above case.

Sincerely,

A handwritten signature in cursive script that reads "Stephanie Bell".

Stephanie Bell
Secretary of the Commission

SB/hv
Enclosure

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF JACKSON ENERGY COOPERATIVE)
FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY)
PURSUANT TO KRS 278.020(1) AND 807 KAR 5:001,)
SECTION 9 AND RELATED SECTIONS, AUTHORIZING) CASE NO.
CERTAIN PROPOSED CONSTRUCTION IDENTIFIED AS) 99-270
THE HEADQUARTERS CONSTRUCTION AND DISTRICT)
RENOVATIONS)

O R D E R

IT IS ORDERED that Jackson Energy Cooperative ("Jackson Energy") shall file the original and five copies of the following information with the Commission with a copy to all parties of record within 21 days from the date of this Order.

1. Jackson Energy is proposing to demolish the existing vehicle maintenance garage and the dispatch center buildings and construct the McKee district warehouse ("McKee warehouse") on that site.

a. Since the proposed new headquarters building is approximately 6 miles from the proposed McKee warehouse, explain the reason for not building the warehouse next to the proposed headquarters building.

b. If future expansion of the proposed McKee warehouse is needed, could such expansion be accommodated at that site?

c. Provide the size of the parcel of land where the McKee warehouse will be located.

d. Provide the size of the parcel of land owned by Jackson Energy that is located along and on both sides of State Highway 290.

2. What would the cost and the required modifications to the proposed headquarters building be in order to eliminate the need of the McKee warehouse and the renovation of the existing headquarters in McKee?

3. What would be the estimated selling price for the existing vehicle maintenance garage, the dispatch center, and the existing headquarters? Explain how this estimate was derived.

Done at Frankfort, Kentucky, this 3rd day of August, 1999.

By the Commission

ATTEST:


Executive Director



COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION

730 SCHENKEL LANE
POST OFFICE BOX 615
FRANKFORT, KY. 40602
(502) 564-3940

June 28, 1999

Sharon K. Carson
Finance & Accounting Manager
Jackson Energy Cooperative
P. O. Box 307
U. S. Highway 421S
McKee, KY. 40447

Honorable J. Warren Keller
Attorney at Law
802 North Main Street
London, KY. 40741

RE: Case No. 99-270
JACKSON ENERGY COOPERATIVE
(Construct) NEW HEADQUARTERS AND DISTRICT RENOVATIONS

This letter is to acknowledge receipt of initial application in the above case. The application was date-stamped received June 24, 1999 and has been assigned Case No. 99-270. In all future correspondence or filings in connection with this case, please reference the above case number.

If you need further assistance, please contact my staff at 502/564-3940.

Sincerely,
Stephanie Bell

Stephanie Bell
Secretary of the Commission

SB

JACKSON ENERGY  **COOPERATIVE**

US HWY 421S • PO Box 307, McKee, Kentucky 40447

Telephone (606) 287-7161 • Fax (606) 287-7168

June 21, 1999

RECEIVED
JUN 24 1999
PUBLIC SERVICE
COMMISSION

Ms. Helen C. Helton
Executive Director
Public Service Commission
PO Box 615
Frankfort KY 40602

Case No. 99-270

Dear Ms. Helton:

Enclosed is an application of Jackson Energy Cooperative for a Certificate of Convenience and Necessity for the construction of a new headquarters facility and district renovations. The package includes the original plus the ten copies.

We would appreciate the Commission's attention given to the application as we would like to proceed as quickly as possible. If you have any questions or require any other information, please let us know.

Sincerely,

Sharon K. Carson

Sharon K. Carson
Manager of Finance and Accounting

Enclosures

COMMONWEALTH OF KENTUCKY

FILED

BEFORE THE

AUG 20 1999

PUBLIC SERVICE COMMISSION

**PUBLIC SERVICE
COMMISSION**

RECEIVED

JUN 24 1999

**PUBLIC SERVICE
COMMISSION**

APPLICATION OF JACKSON ENERGY COOPERATIVE)
FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY)
PERSUENT TO K.R.S. 278.020 (1) AND 807 K.A.R. 5:001,)
SECTION 9 AND RELATED SECTIONS, AUTHORIZING)
CERTAIN PROPOSED CONSTRUCTION IDENTIFIED AS)
THE HEADQUARTERS CONSTRUCTION AND DISTRICT)
RENOVATIONS)

CASE NO. 99-270

APPLICATION

The application of Jackson Energy Cooperative (JEC) respectively shows:

1. JEC is a nonprofit membership cooperative corporation without capital stock, duly organized and existing under K.R.S. Chapter 279, engaged in the business of supplying electric energy to its member-consumers in the Kentucky counties of Breathitt, Clay, Estill, Garrard, Jackson, Laurel, Lee, Leslie, Lincoln, Madison, Owsley, Powell, Pulaski, Rockcastle, and Wolfe.

2. The name and postal address of the Applicant is as follows:

JACKSON ENERGY COOPERATIVE
HIGHWAY 421 SOUTH
POST OFFICE BOX 307
McKEE, KENTUCKY 40447

3. Copies of the articles of incorporation of JEC are filed with the Commission.
4. JEC's existing office and warehousing facilities are overcrowded, are not presently meeting the needs and will not allow for expansion of services. The headquarters building is outdated and will not accommodate additional personnel or the addition of equipment to meet our consumer needs. The existing vehicle maintenance garage in McKee is too small for maintaining the fleet we presently have and housing line and bucket trucks from the weather. The warehouse in McKee is not adequate for the volume of material needed for present construction levels, part of the warehouse does not have adequate floor support and much of the storage is shed type construction and does not have climate control. The London warehouse needs expansion to accommodate materials for the rapid growth of consumers in this area. The existing Headquarters building in McKee will be renovated to continue as a district customer service center. The present facility is not adequate and does not reflect a professional appearance.
5. A new Headquarters Building is proposed to be constructed on the cooperative property that is located along and on both sides of State Highway 290, six miles south of McKee, Kentucky. The facility will be the main headquarters building for the cooperative. This facility will provide cooperative management, corporate planning, system planning, training, meetings, marketing, consumer services, call group, dispatching, accounting, finance, billing, purchasing, system engineering and other activities.

The single story building will contain approximately 19,000 square feet. The exterior will be stone and brick veneer with landscaping to blend with the existing environment. The building will cost approximately \$ 1,800,000. Prints are labeled Exhibit "A" through "J" and included in

this filing.

5. A Crew Center/Maintenance Building is also proposed on the property on State Highway 290, see Exhibit A and Exhibit E. This facility will be used for vehicle maintenance, housing line and bucket trucks, construction crew reporting and other functions. This building will be approximately 8,050 square feet and the estimated cost is \$ 340,000.

6. The new McKee Warehouse, see Exhibit F and G, is proposed across the road from the present headquarters in McKee. The lot is presently used for the vehicle maintenance garage and dispatching center. The warehouse will be approximately 11,000 square feet and the estimated cost is \$ 360,000.

7. The renovated McKee District Office (presently the Corporate Headquarters and McKee District Office), see Exhibit F, H and I, will be renovated to be more customer friendly. The renovated facility will include a drive up window, improved traffic flow for safety considerations, expanded lobby area and a modern appearance. Renovation of the 5,144 square foot building will cost approximately \$ 320,000.

8. The London Warehouse, see Exhibit J, will be expanded to handle more volume of materials. The expansion will be 6,750 square feet and is estimated to cost \$ 225,000.

9. An additional drive up window will be added to the existing drive up window to handle the growing amount of traffic.

10. The new and renovated facilities are being designed by Central Kentucky Design, Inc. of Berea, Kentucky.

11. JEC states that the proposed new construction and renovations are or will be required by public convenience and necessity as shown in this application and supporting Exhibits.
12. JEC anticipates filing a loan application with CFC for the financing of this project.
13. JEC files with the original of this application and makes a part hereof seven (7) copies of the preliminary drawings with copies of the application.
14. The cost of operation of JEC will not increase significantly after the proposed facilities are completed.
15. The long term debt required to fund the proposed construction totals \$3.045 million.

WHEREFORE, JEC respectfully requests the Commission to makes its order issuing a certificate of convenience and necessity authorizing JEC to proceed with the construction of facilities referred to above, and for such other relief as the Commission may deem appropriate or to which JEC may appear entitled.

J. WARREN KELLER



J. Warren Keller
802 North Main Street
London, Kentucky 40741
(606)878-8844
Attorney for Jackson Energy Cooperative

COMMONWEALTH OF KENTUCKY)

COUNTY OF JACKSON)

I, Donald R. Schaefer P. E., state that I am the Manager of Engineering and Operations of Jackson Energy Cooperative, that I have personal knowledge of the matters set forth in this application and attached exhibits, and that the statements and calculations contained in each are true as I verily believe.

This the 9th day of June, 1999.



Donald R. Schaefer P. E.

SUBSCRIBED AND SWORN to before me by Donald R. Schaefer P. E.

on this 9 day of June, 1998.

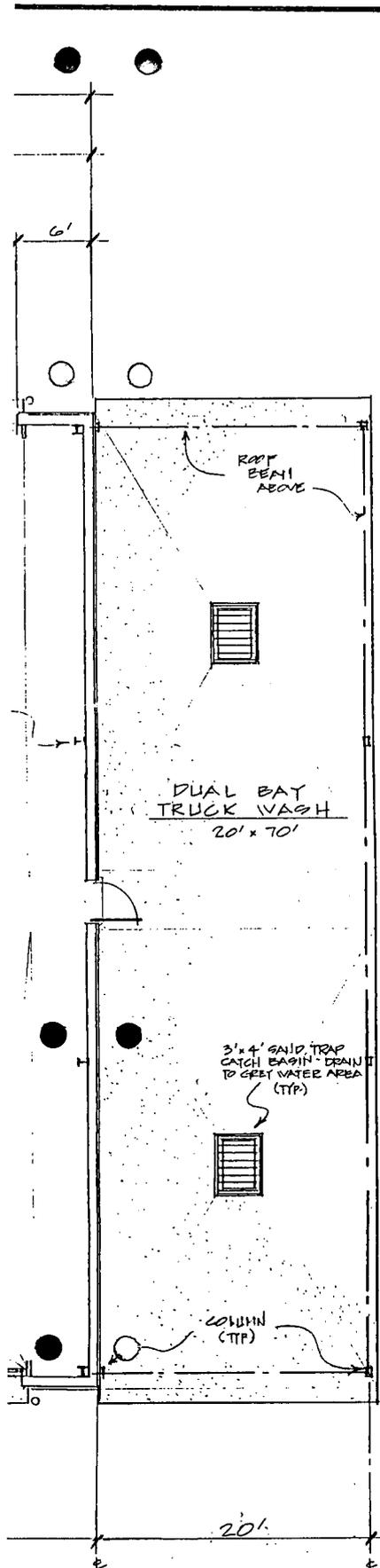


Notary Public, KY State at Large.

My Commission Expires: 2002.

TABLE OF CONTENTS

Exhibit A	Proposed Site Plan – Highway 290
Exhibit B	Floor Plan - Headquarters
Exhibit C	Elevations - Headquarters
Exhibit D	Elevations – Headquarters
Exhibit E	Crew Center/Maintenance Building
Exhibit F	Site Plan Proposal – McKee District
Exhibit G	Floor Plan and Building Elevations – McKee Warehouse
Exhibit H	Floor Plan – McKee District
Exhibit I	Proposed Elevations – McKee District
Exhibit J	Floor Plan – London Warehouse
Exhibit 1	Board Resolution Approving Work Plan



JACKSON ENERGY
McKEE, KENTUCKY



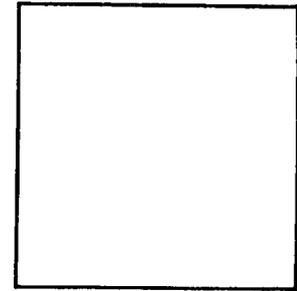
**CREW CENTER &
MAINTAINANCE FACILITY**
NEW CONSTRUCTION

PRELIMINARY
5/7/99

BLDG. B

CREW CENTER/
MAINTAINANCE FACILITY
FLOOR PLAN PROPOSAL
7700 # (REVISED) 1/8" = 1'

CAP PLANNING

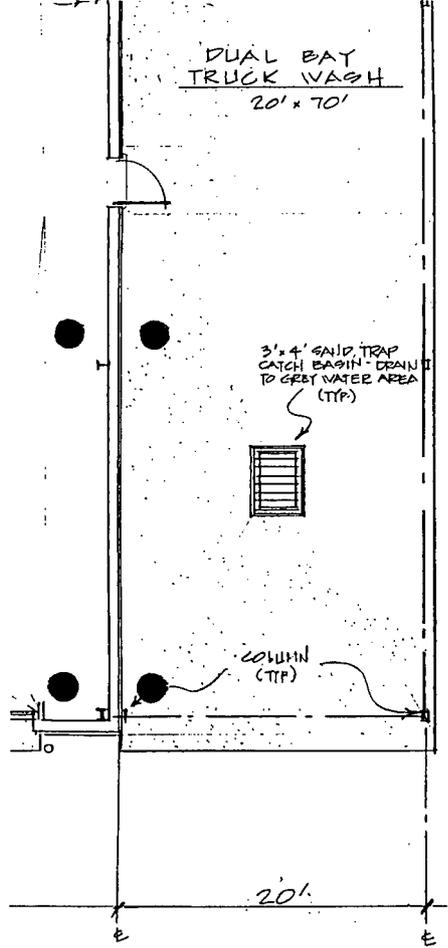


central kentucky design, inc.

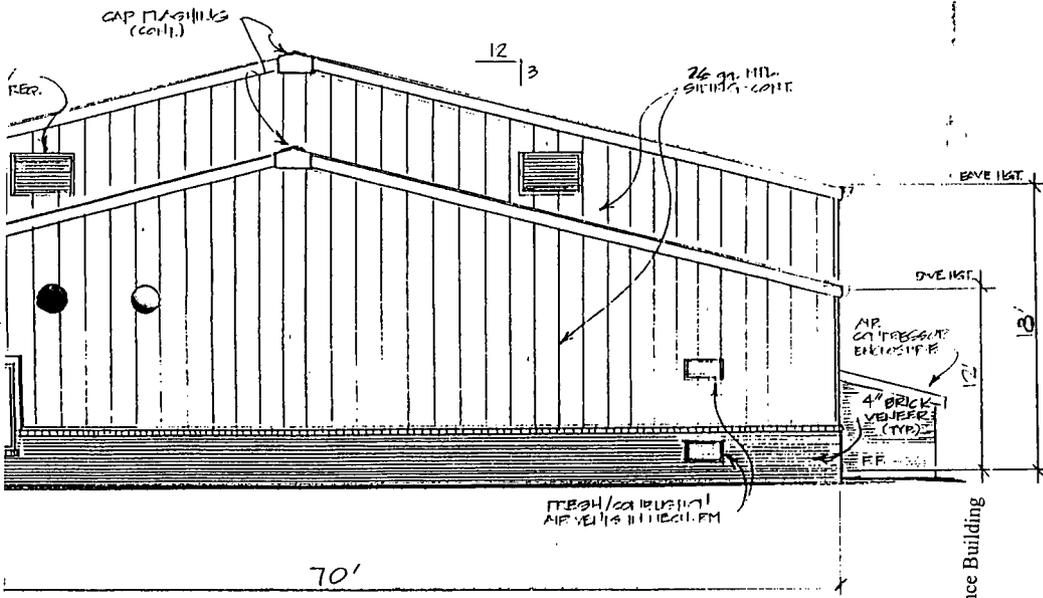
Berea, Kentucky 40403
606/986-8493
Fax 606/986-8494

DWN:	msl
CKD:	
DATE:	5/7/99
SCALE:	AS SHOWN
REVISED:	5/11/99

VE	
SAL	

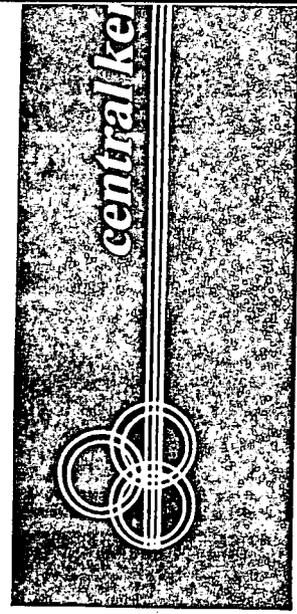


**CREW CENTER/
MAINTENANCE FACILITY
FLOOR PLAN PROPOSAL**
7700 Φ (REVISED) 1/8" = 1'



SIDE ELEVATION
(REVISED) 1/8" = 1'

EXHIBIT E - Crew Center/Maintenance Building

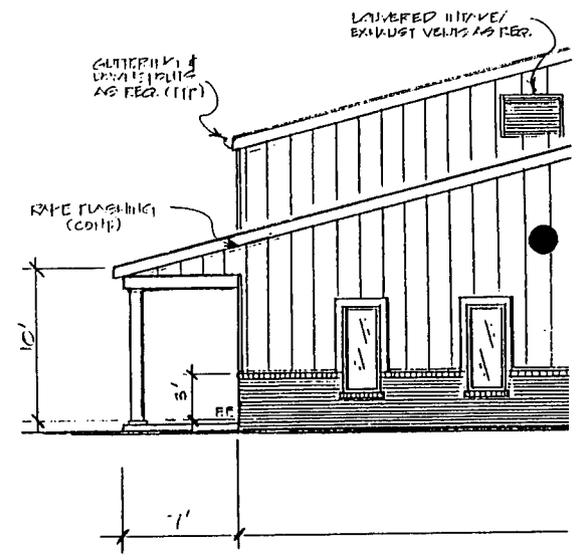
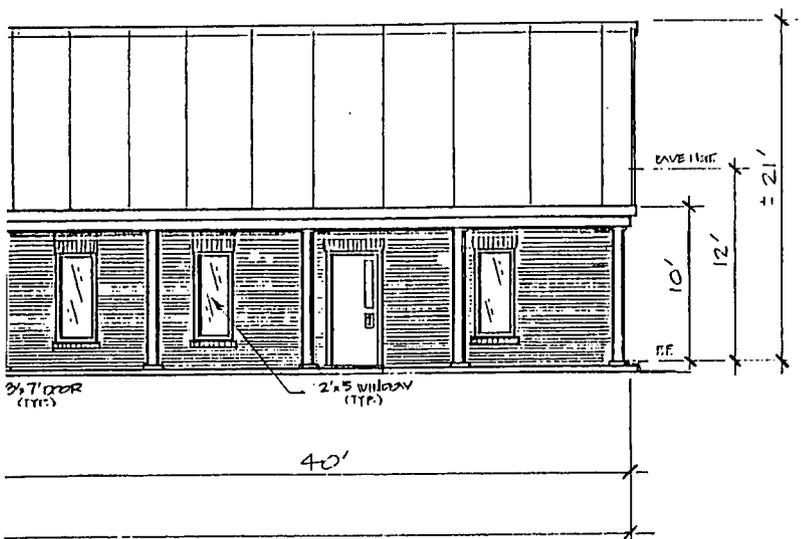
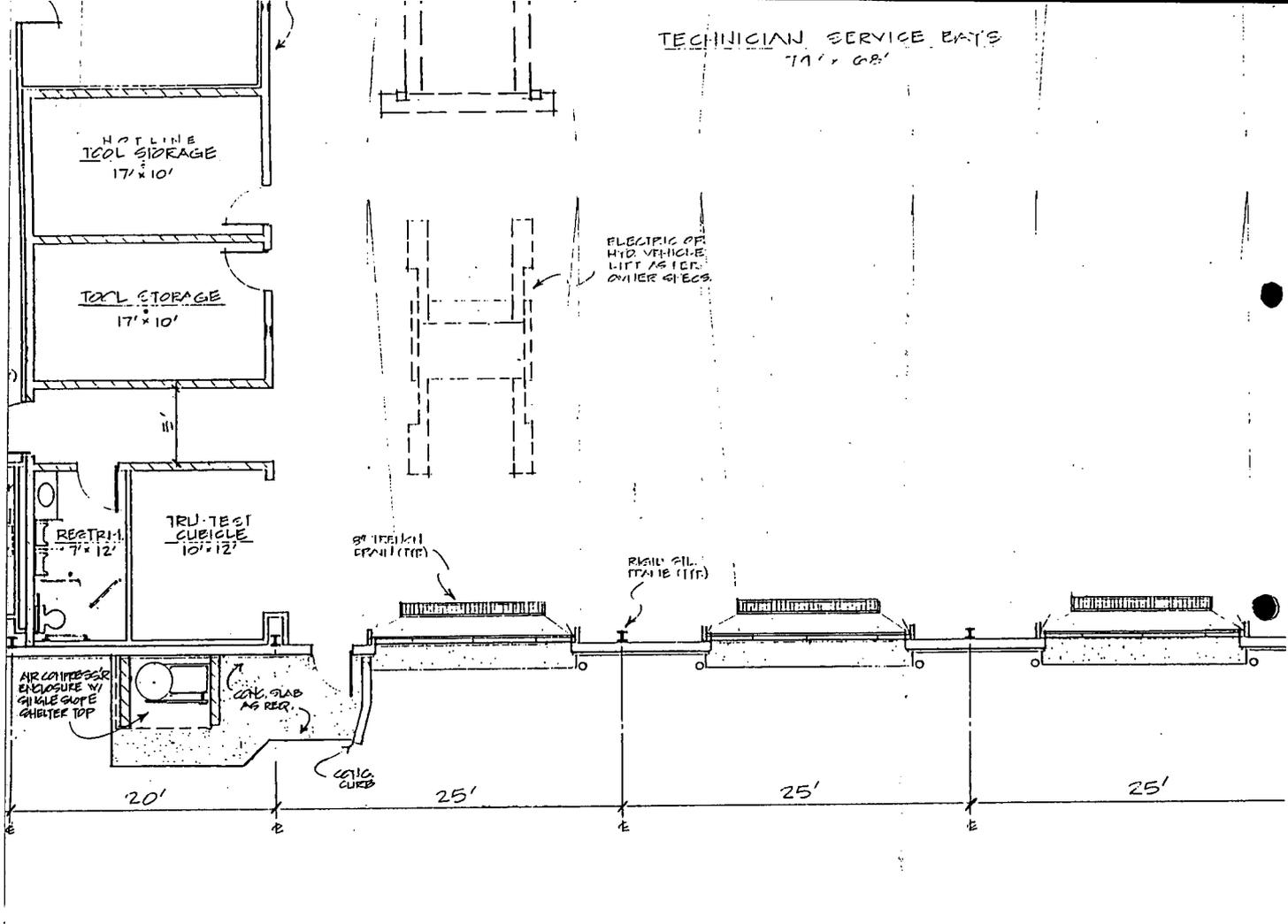


DWN:	msl
CKD:	
DATE:	5/7/99
SCALE:	AS SHOWN
REVISED:	5/11/99

PROJECT:	JACKSON ENERGY COOPERATIVE
LOCATION:	U.S. HWY. 421 P.O. BOX 307, MCKEE, KENTUCKY
TITLE:	PRELIMINARY DRAWINGS ONLY FLOOR PLAN & BLDG. ELEVATION PROPOSAL

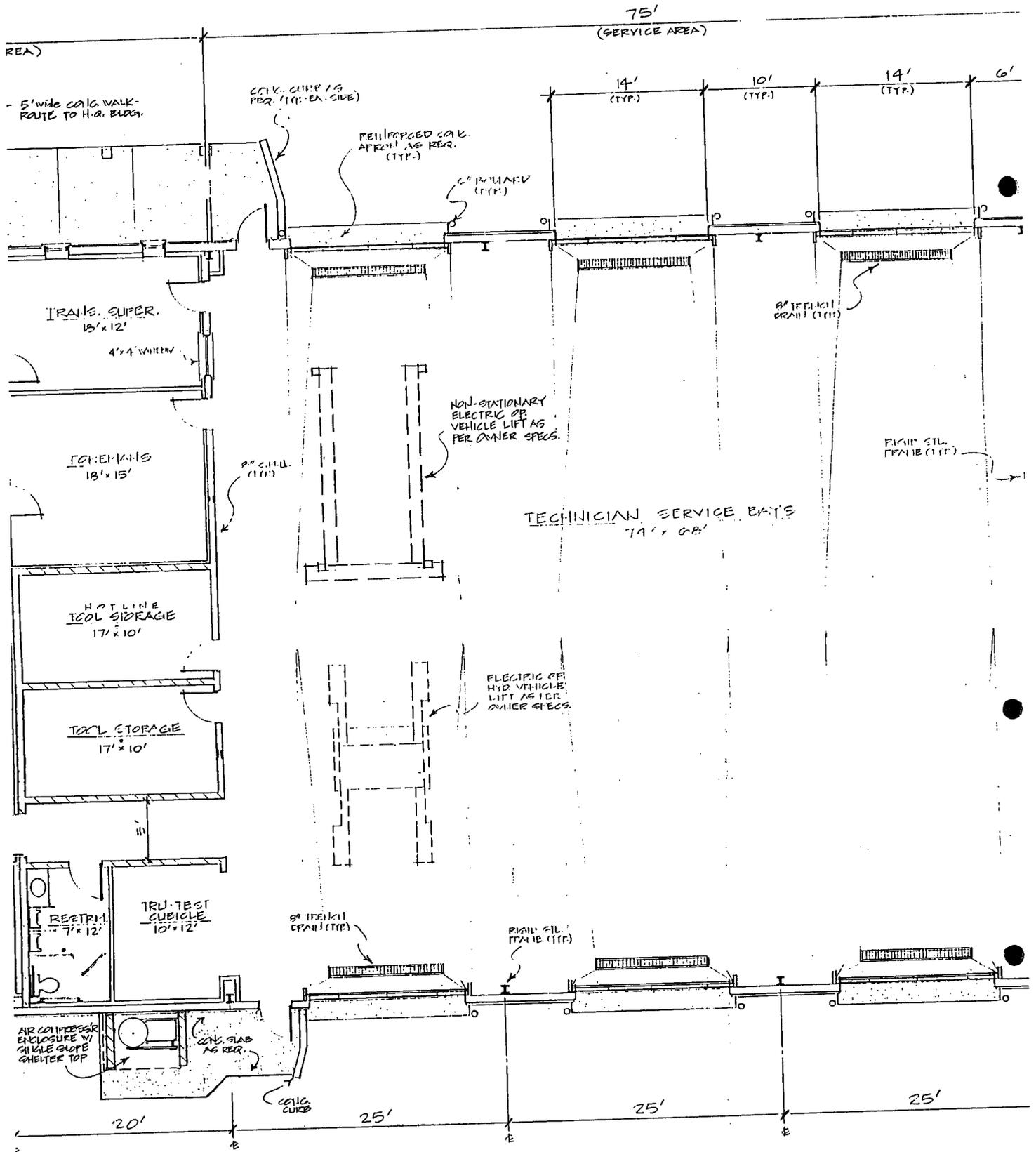
SHEET

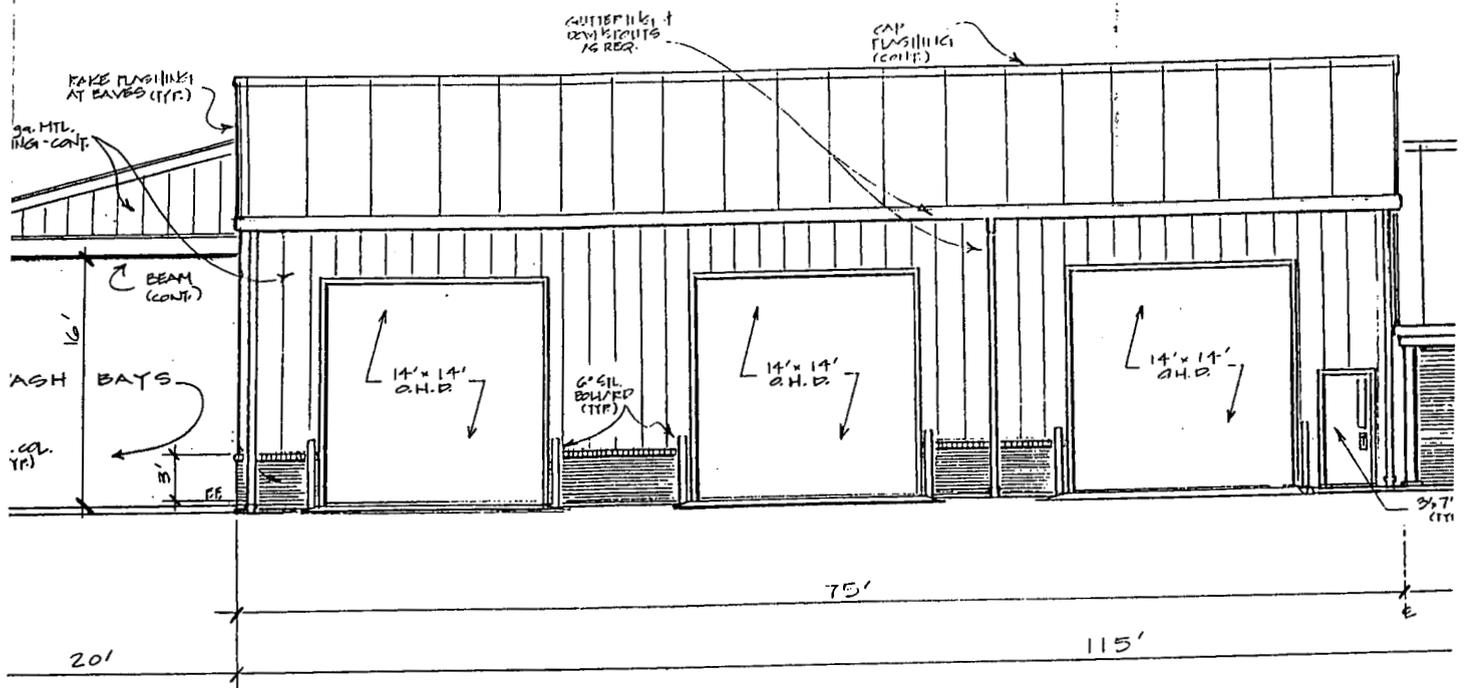
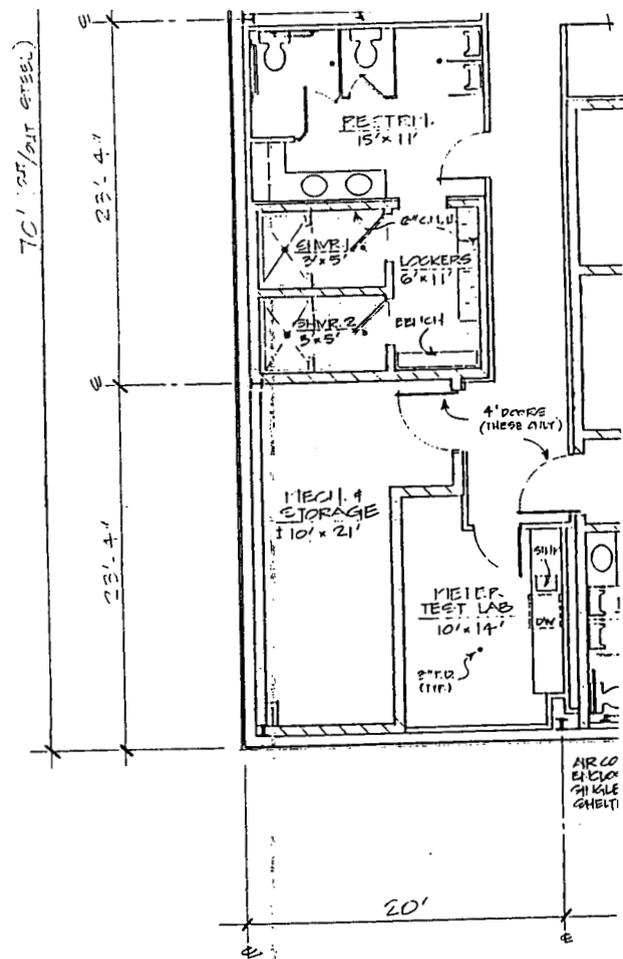
TECHNICIAN SERVICE BAYS
74' x 68'



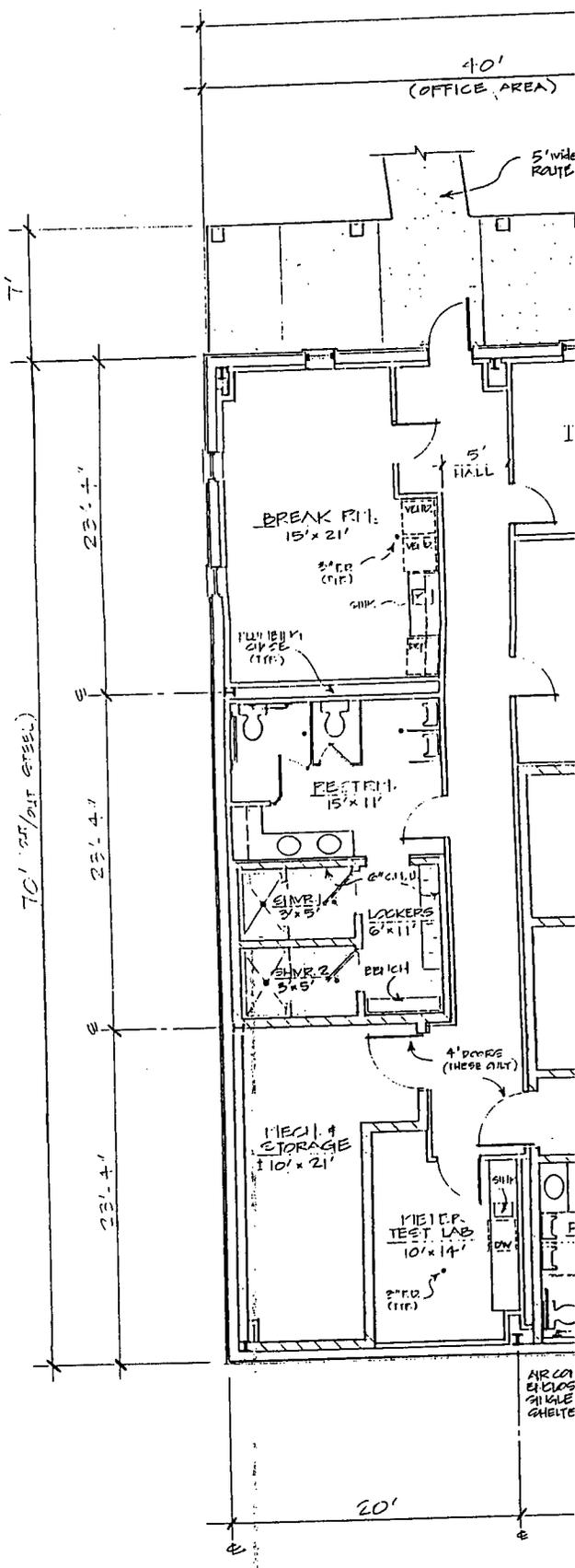
FRONT ELEVATION
REVISED) 1/8" = 1'

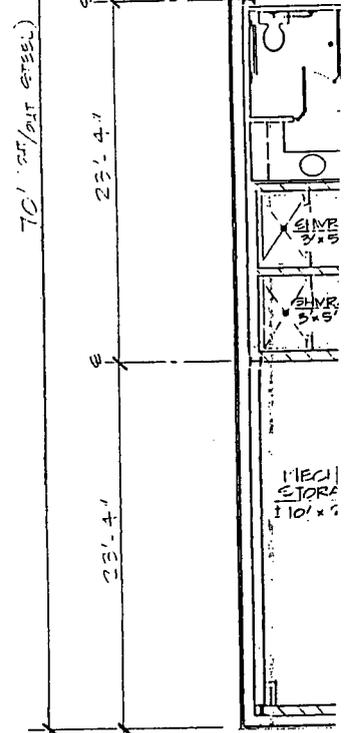
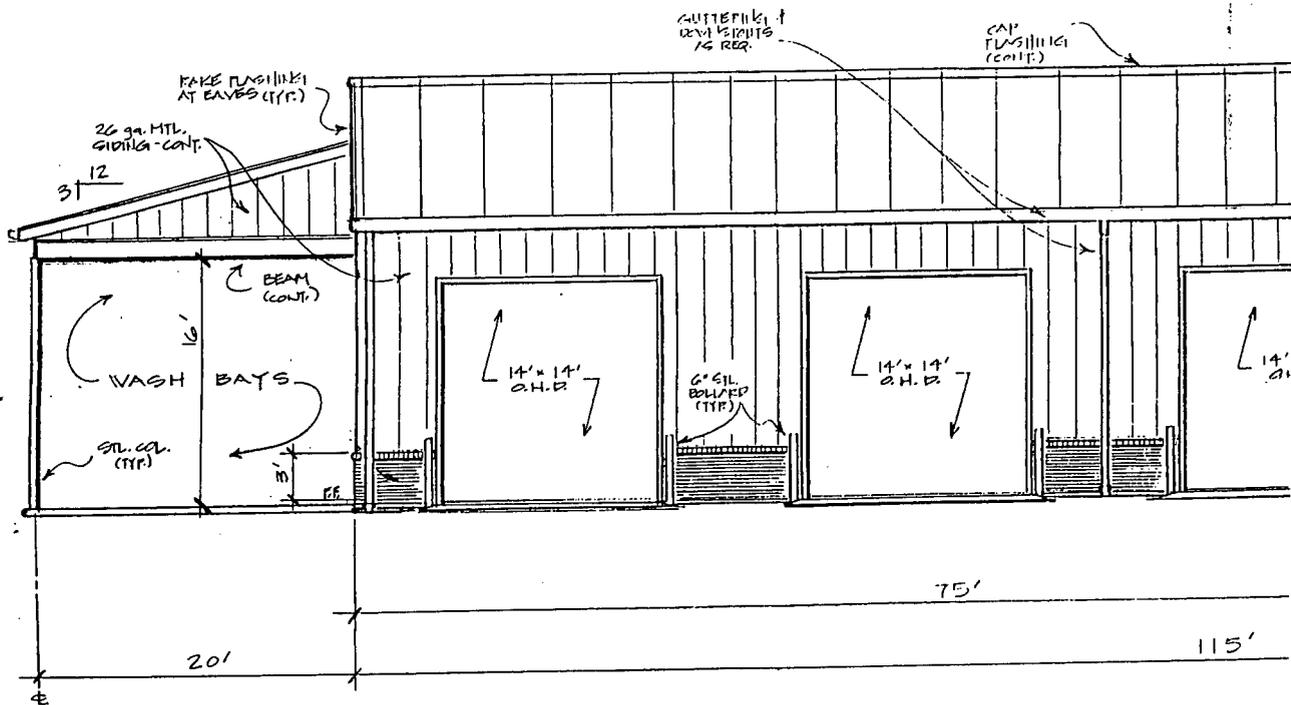
115' (OUT/OUT STEEL)

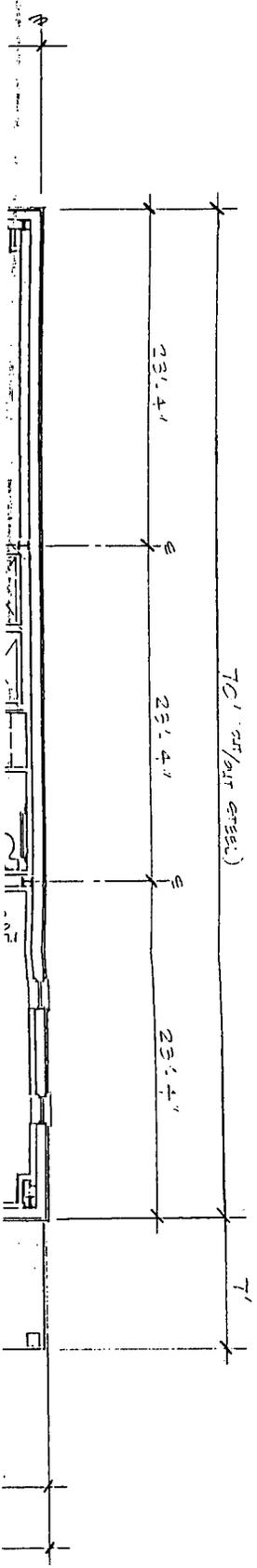




FRC
(REV)







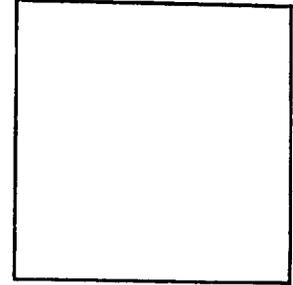
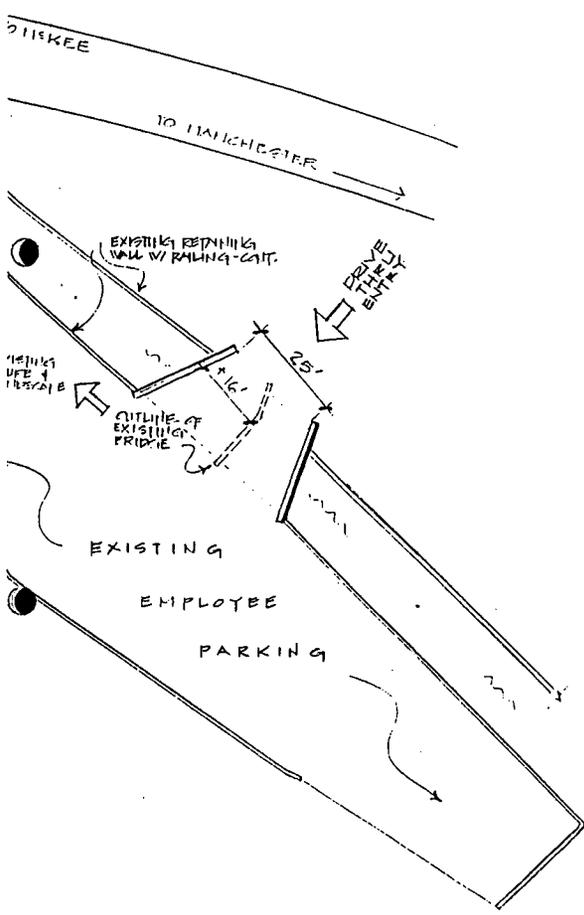
JACKSON ENERGY

McKEE, KENTUCKY



McKEE DISTRICT OFFICE BLDG. & WAREHOUSE BLDG. SITE

PRELIMINARY
5/7/99



central kentucky design, inc.

Berea, Kentucky 40403
606/986-8493
Fax 606/986-8494

DWN:	msl
CKD:	
DATE:	5/7/99
SCALE:	AS SHOWN
REVISED:	5/10/99

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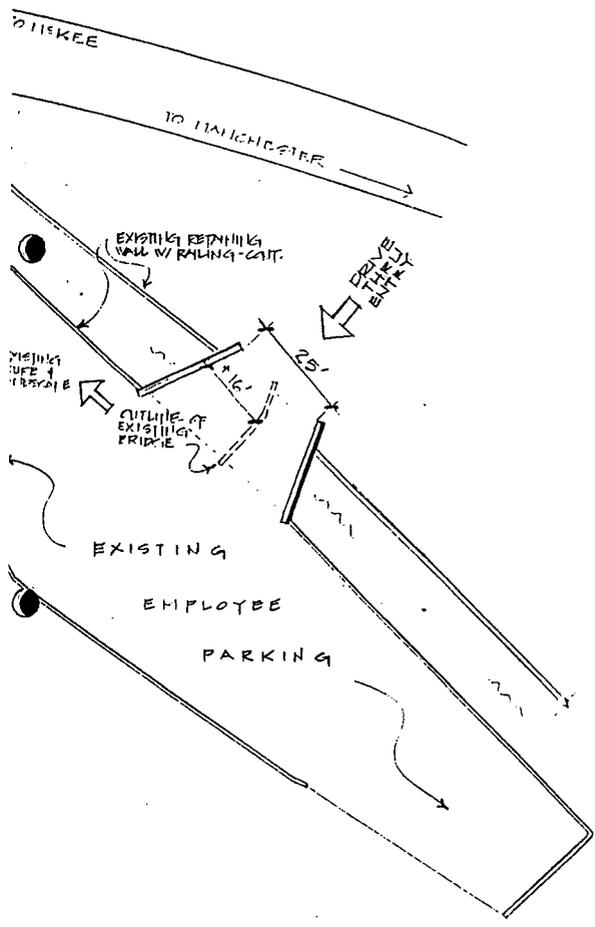
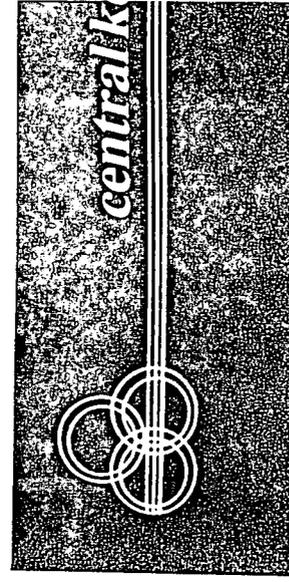


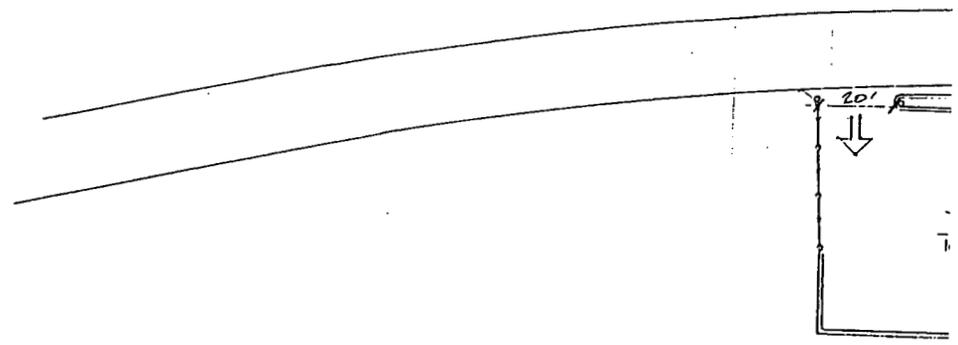
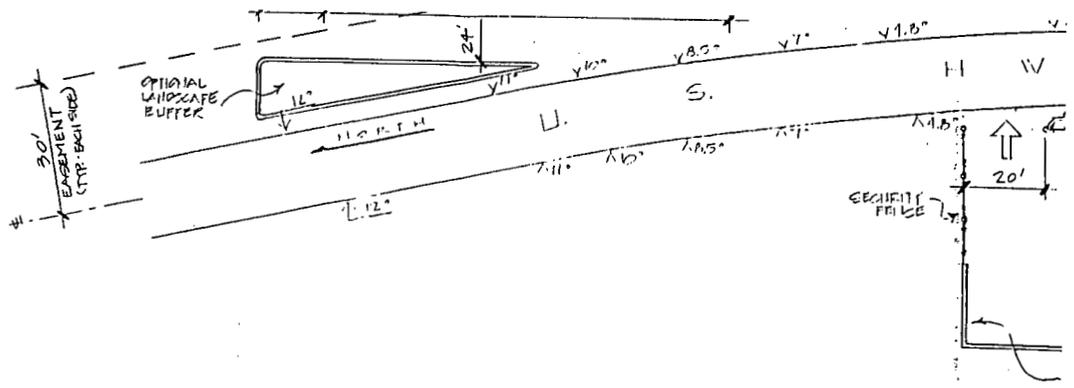
EXHIBIT F - Site Plan Proposal, McKee District



DWN:	msl
CKD:	
DATE:	5/7/99
SCALE:	AS SHOWN
REVISED:	5/10/99

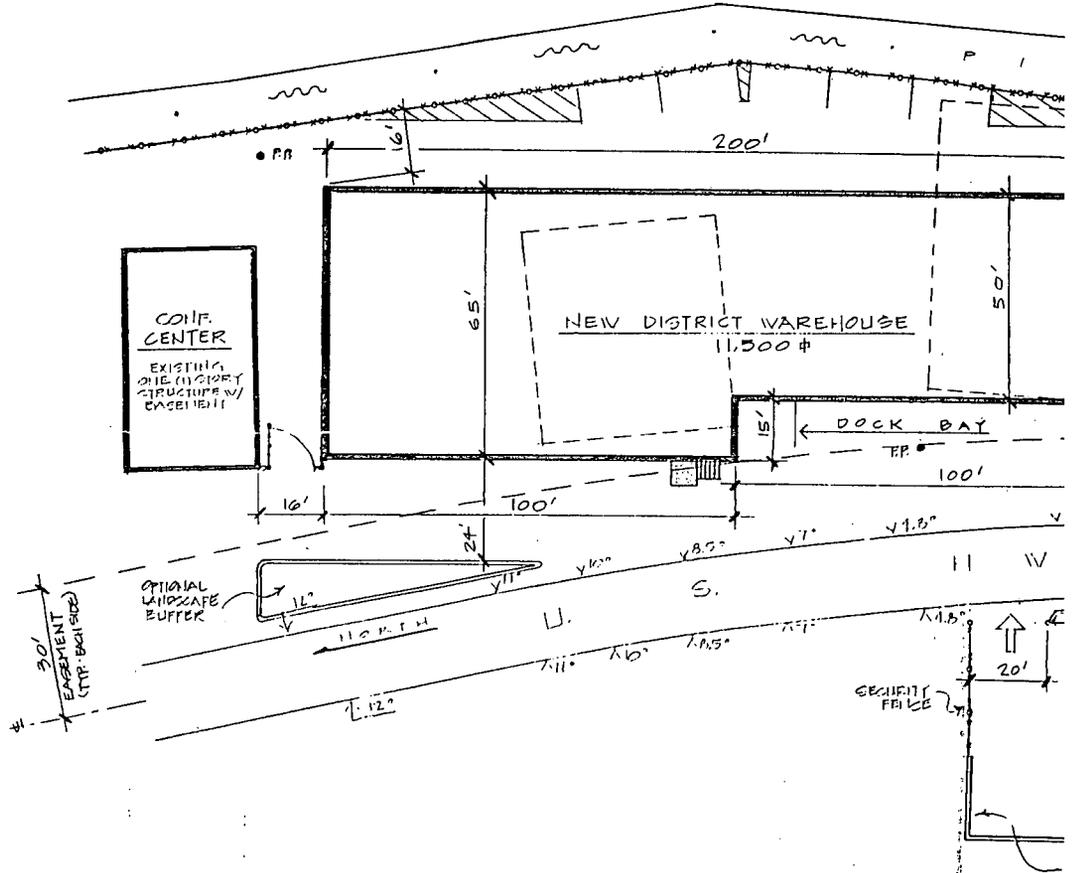
PROJECT:	JACKSON ENERGY COOPERATIVE
LOCATION:	U.S. HWY. 421 P.O. BOX 307, MCKEE, KENTUCKY
TITLE:	PRELIMINARY DRAWINGS ONLY SITE PLAN PROPOSAL

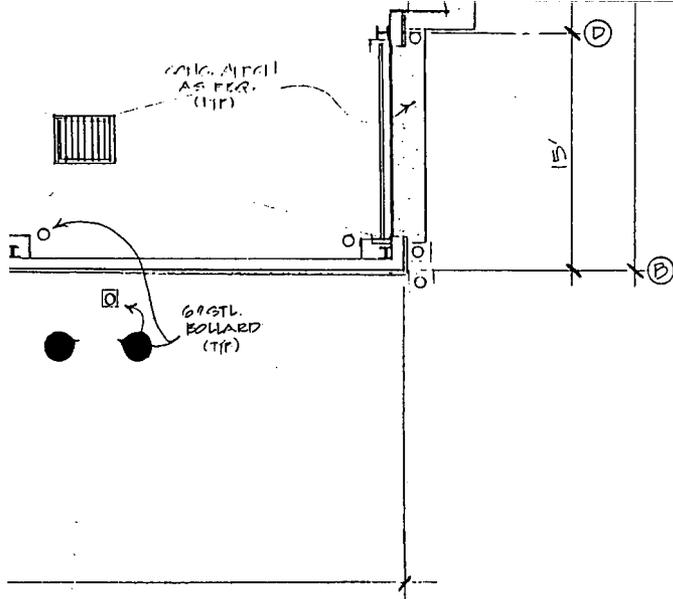
SHEET



NOTE:

DASHED LINES WITHIN/AROUND NEW WAREHOUSE REPRESENT EXISTING BLDG. LOCATIONS IN RELATION TO NEW CONSTRUCTION.





PROPOSED FLOOR PLAN

11,500 # (REVISED)

1/8" = 1'

JACKSON ENERGY

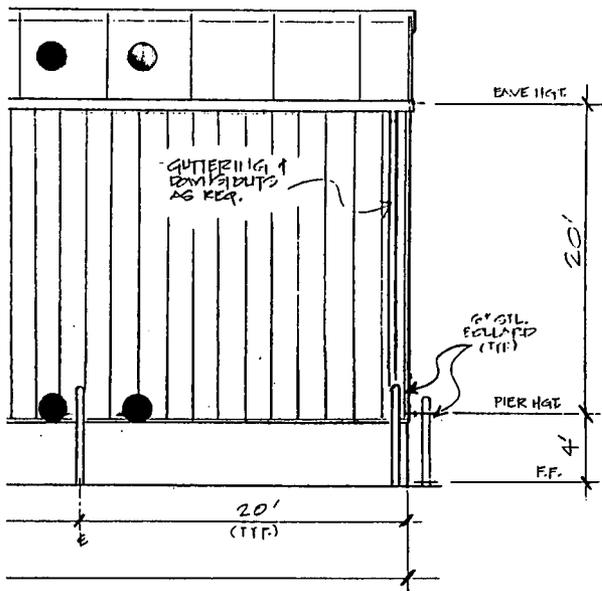
McKEE, KENTUCKY



McKEE DISTRICT WAREHOUSE
NEW CONSTRUCTION

PRELIMINARY
5/7/99

BLDG. C

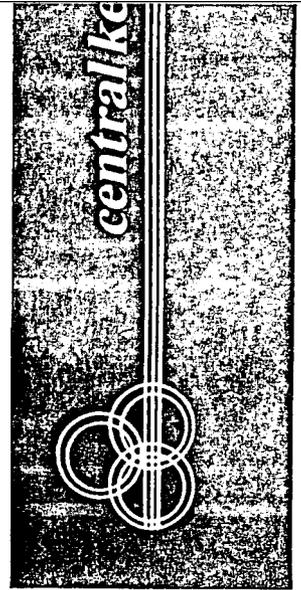


WEST ELEVATION

(REVISED)

1/8" = 1'

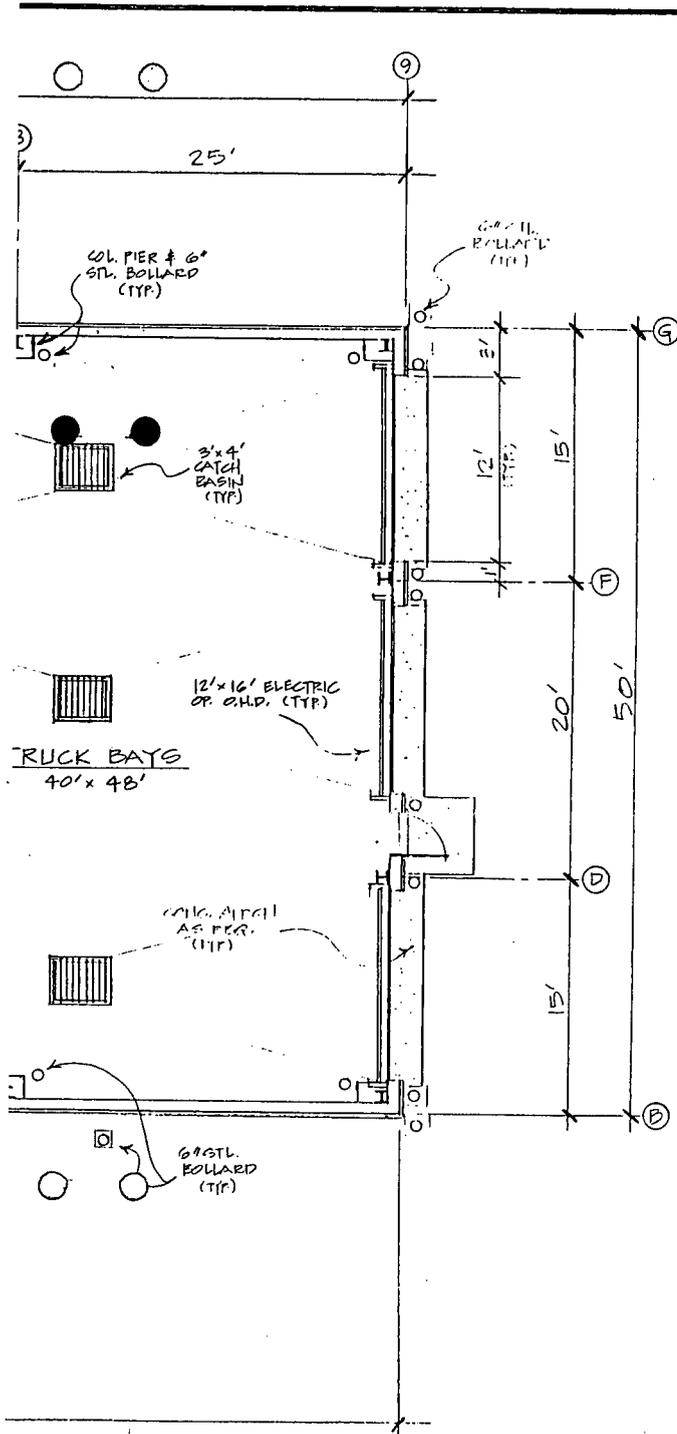
EXHIBIT G - Floor Plan and Building Elevations, McKee Warehouse



DWN:	msj
CKD:	
DATE:	5/7/99
SCALE:	AS SHOWN
REVISED:	5/12/99

PROJECT:	JACKSON ENERGY COOPERATIVE
LOCATION:	U.S. HWY. 421 P.O. BOX 307, MCKEE, KENTUCKY
TITLE:	PRELIMINARY DRAWINGS ONLY FLOOR PLAN & BLDG. ELEVATION PROPOSAL

SHEET

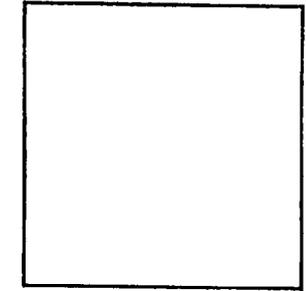


PROPOSED FLOOR PLAN
 11,500 SF (REVISED) 1/8" = 1'

JACKSON ENERGY
 McKEE, KENTUCKY

McKEE DISTRICT WAREHOUSE
 NEW CONSTRUCTION

PRELIMINARY
 5/7/99

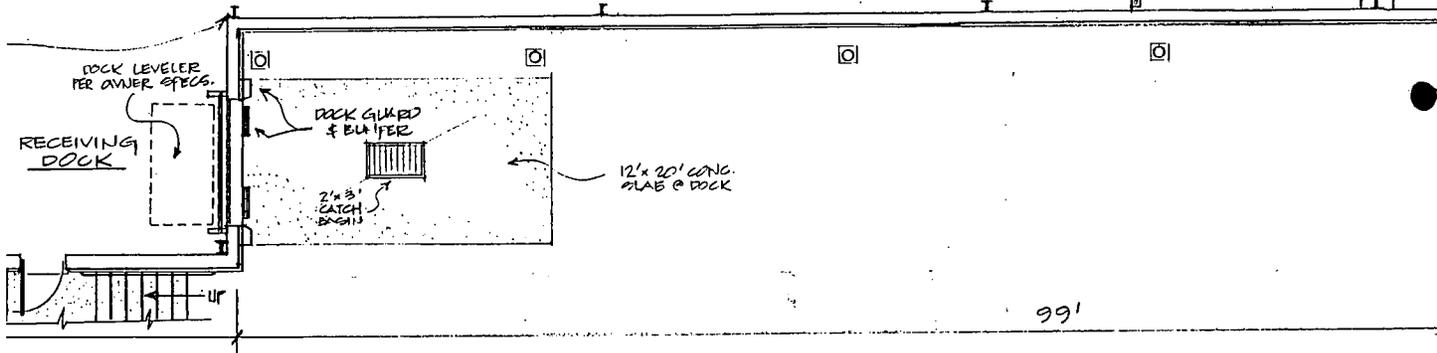


central kentucky design, inc.

Berea, Kentucky 40403
 606/936-3493
 Fax: 606/936-3493

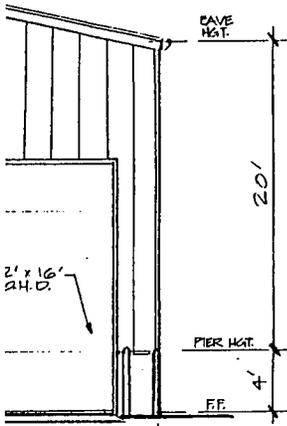
DWN: msi
CKD:
DATE: 5/7/99
SCALE: AS SHOWN
REVISED: 5/12/99

TIVE
Y
DPOSAL

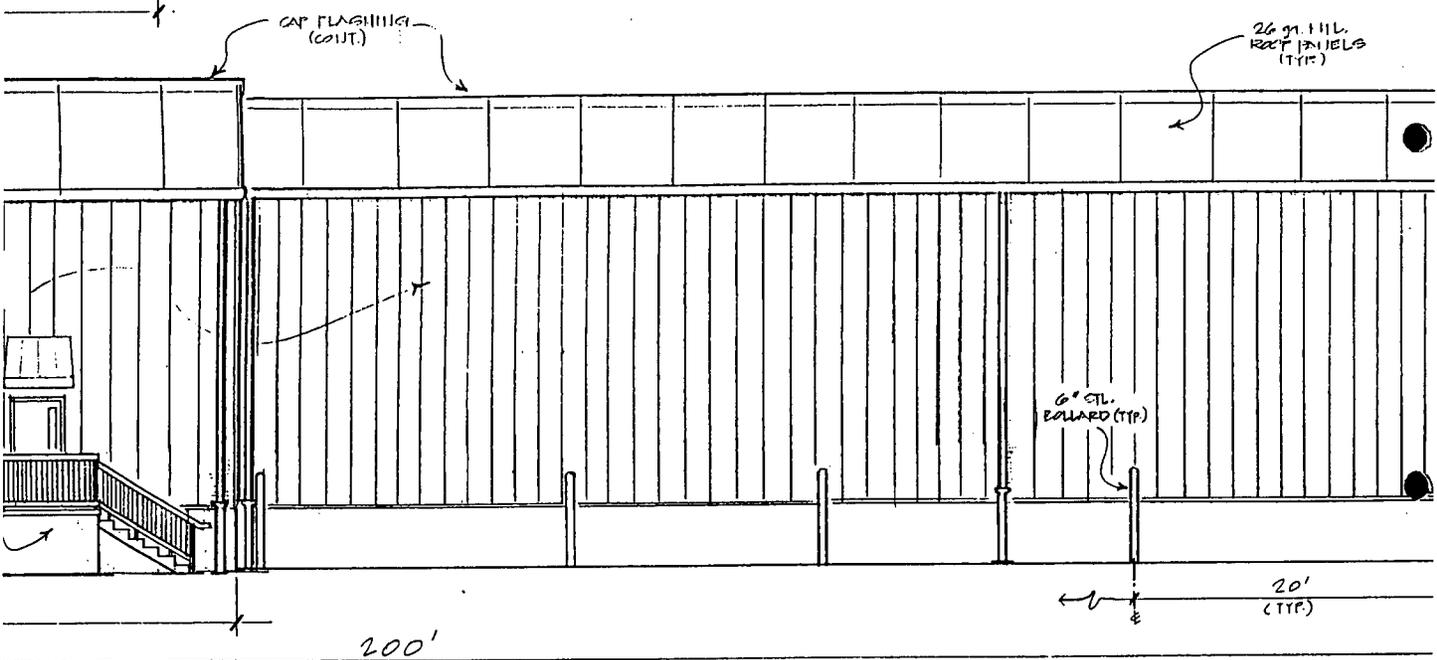


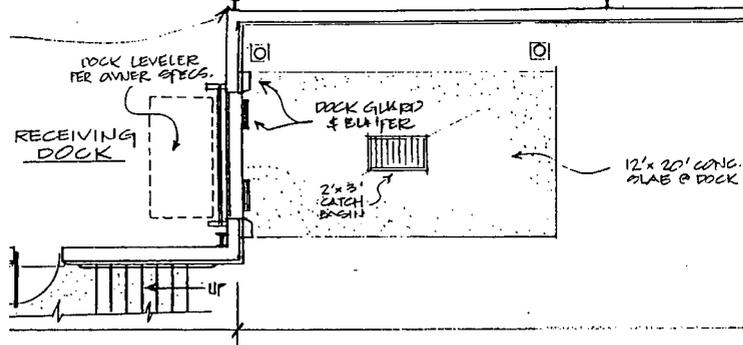
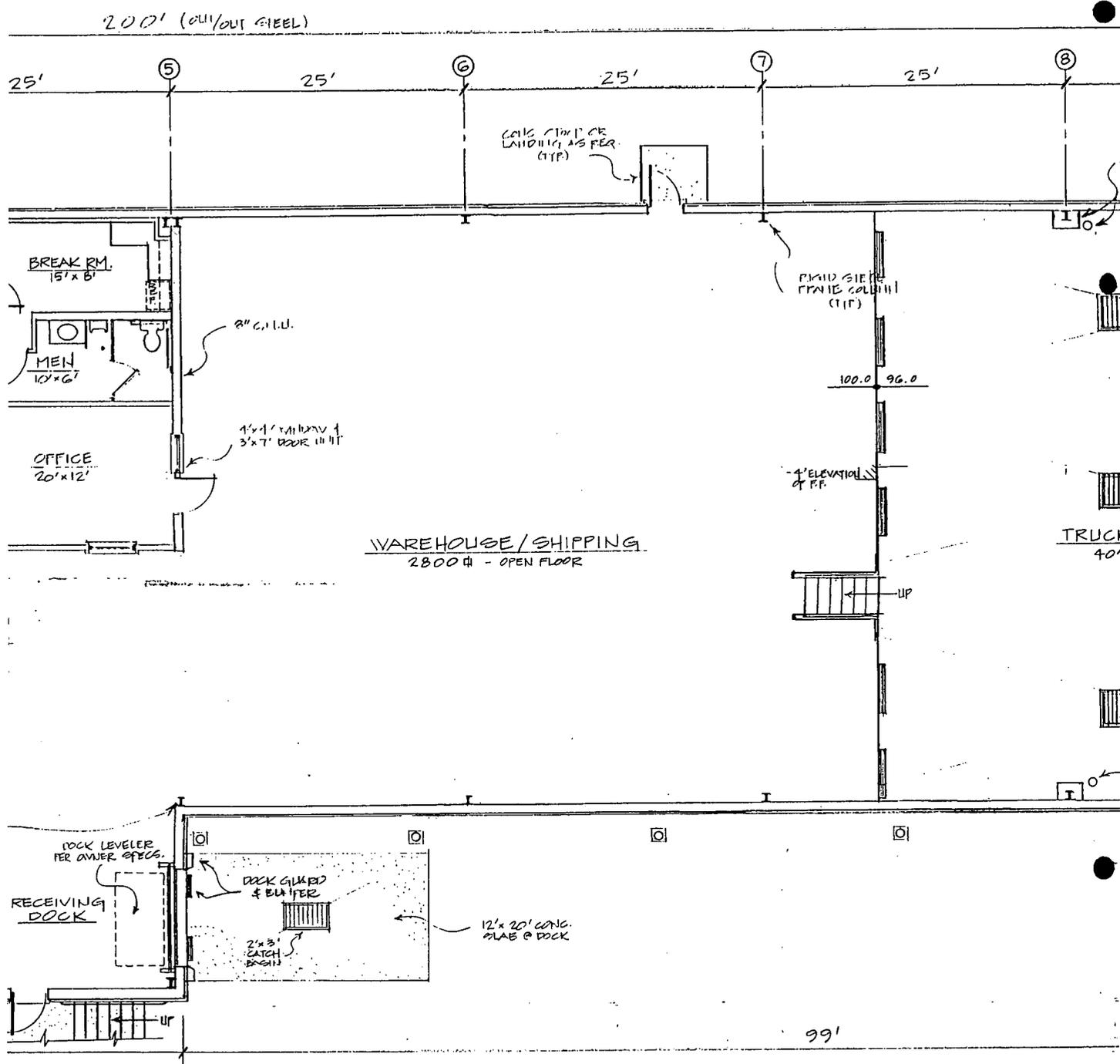
TH. TAKE/EMBAUST
OVER(S) AS REQ.

PR
11.5x



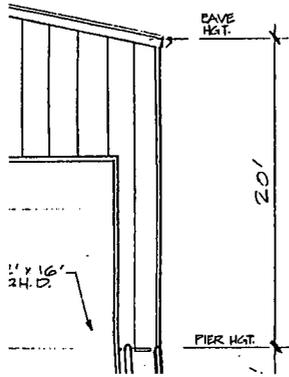
SOUTH ELEVATION
(REVISED) 1/8" = 1'





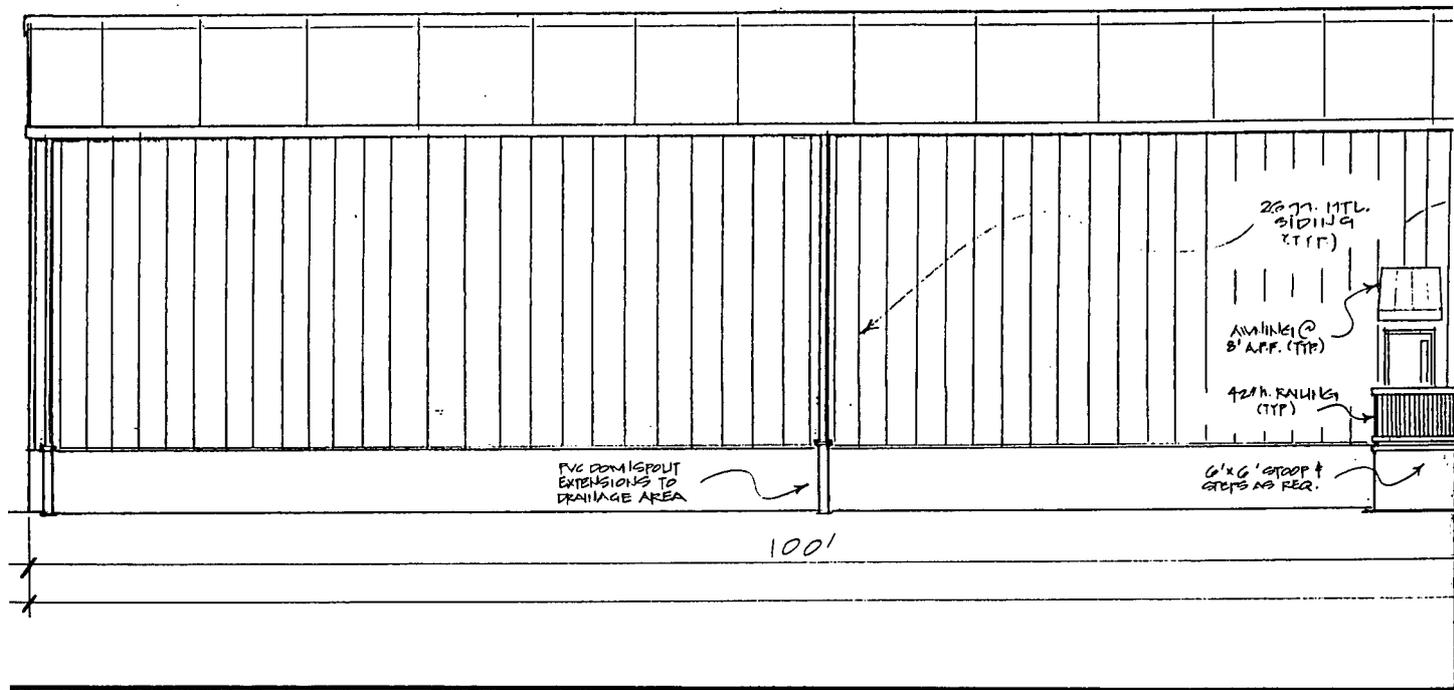
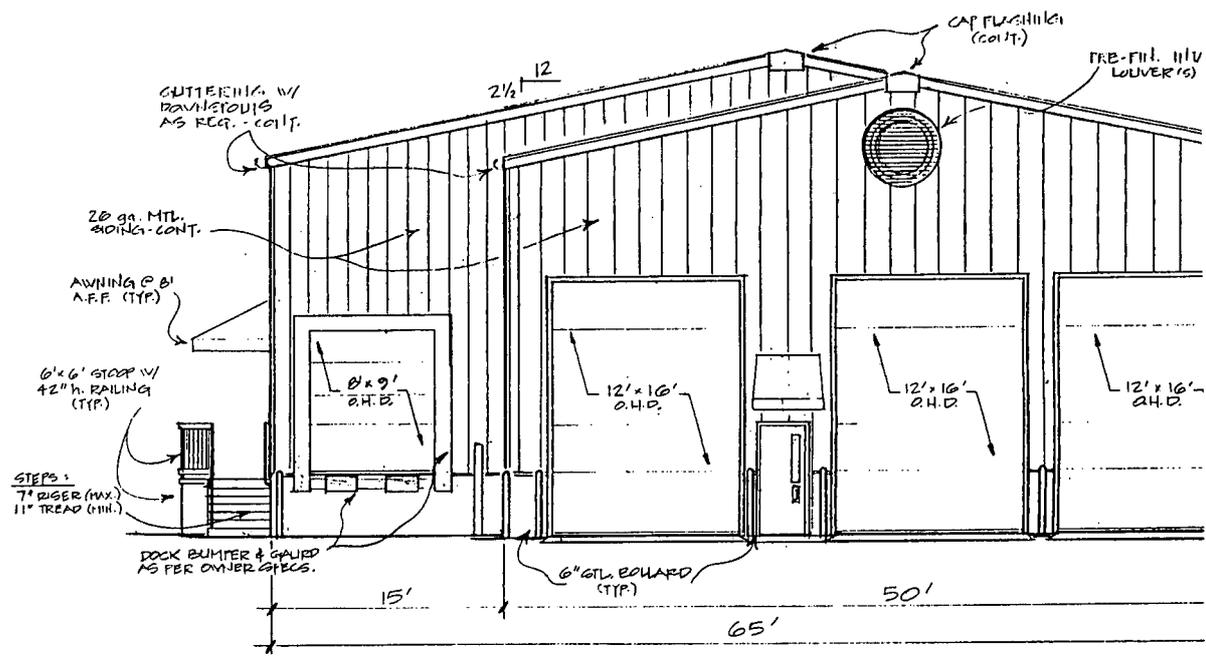
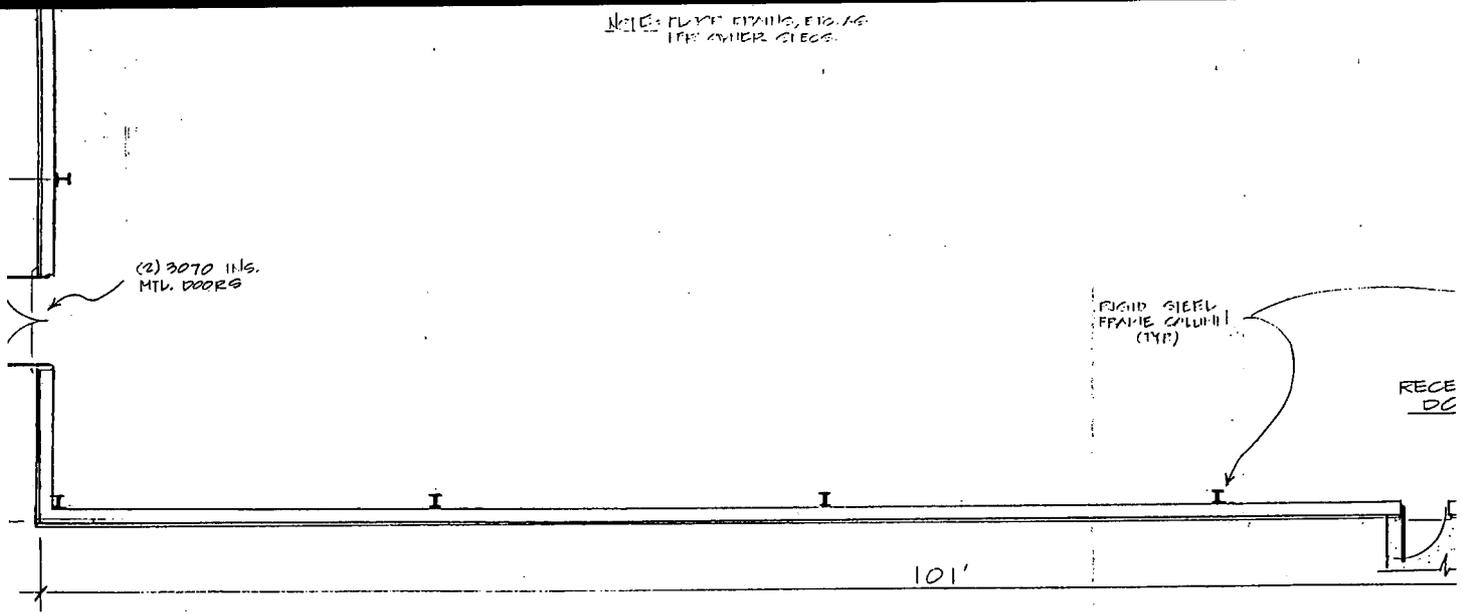
11. MAKE/EXHAUST VERT(S) AS REQ.

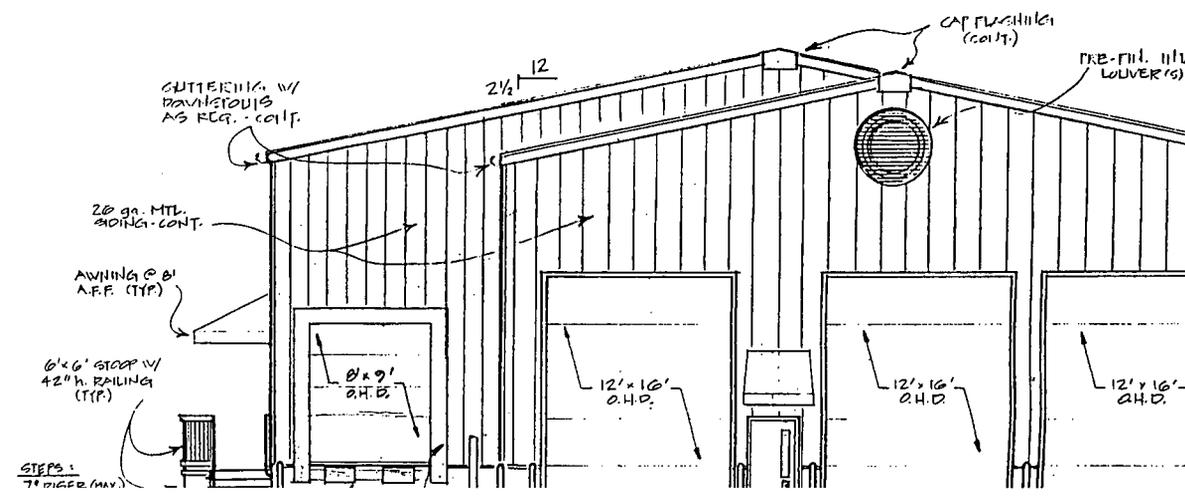
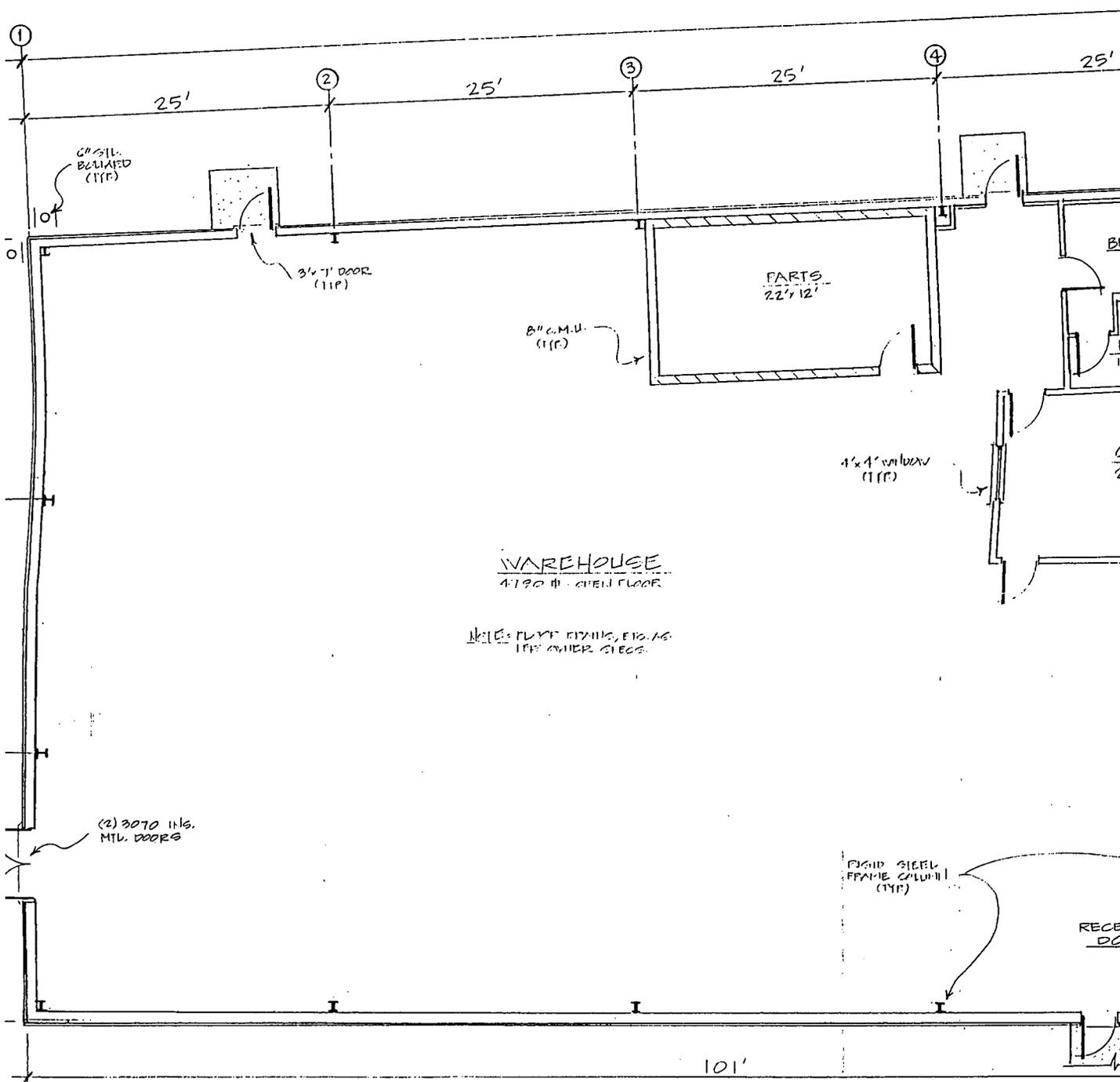
PRC
11,50



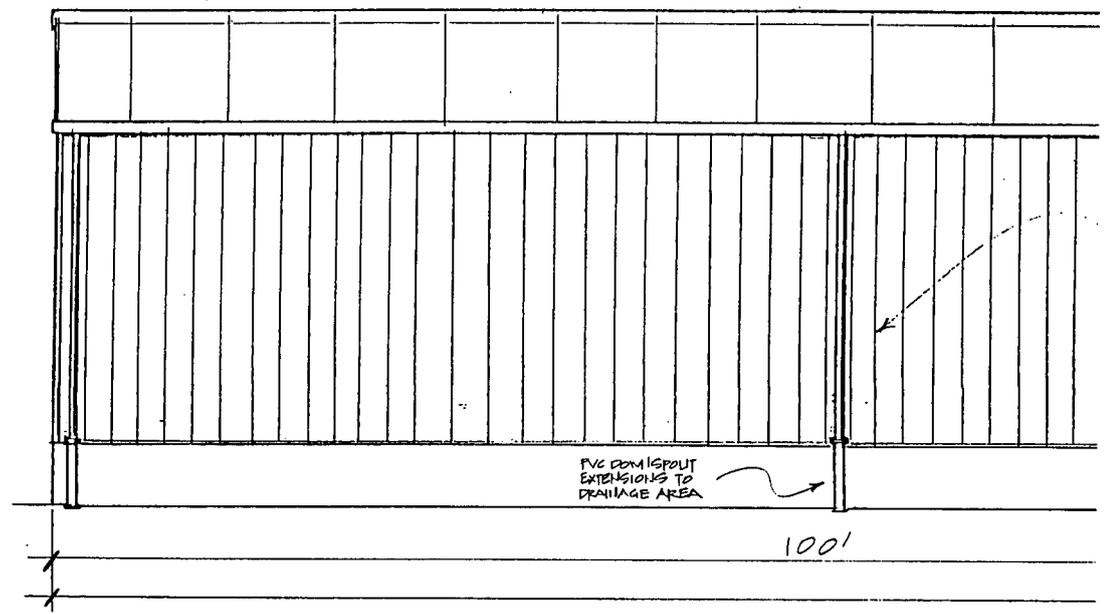
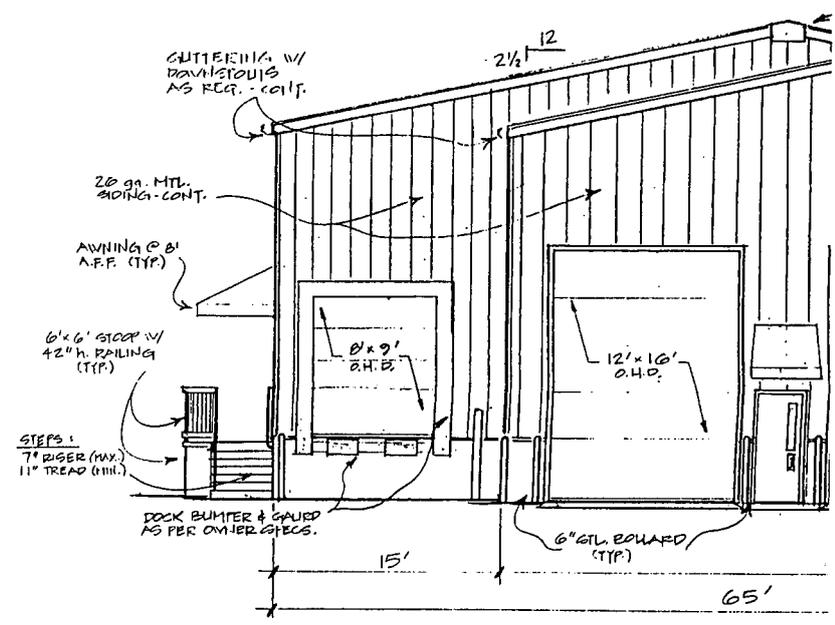
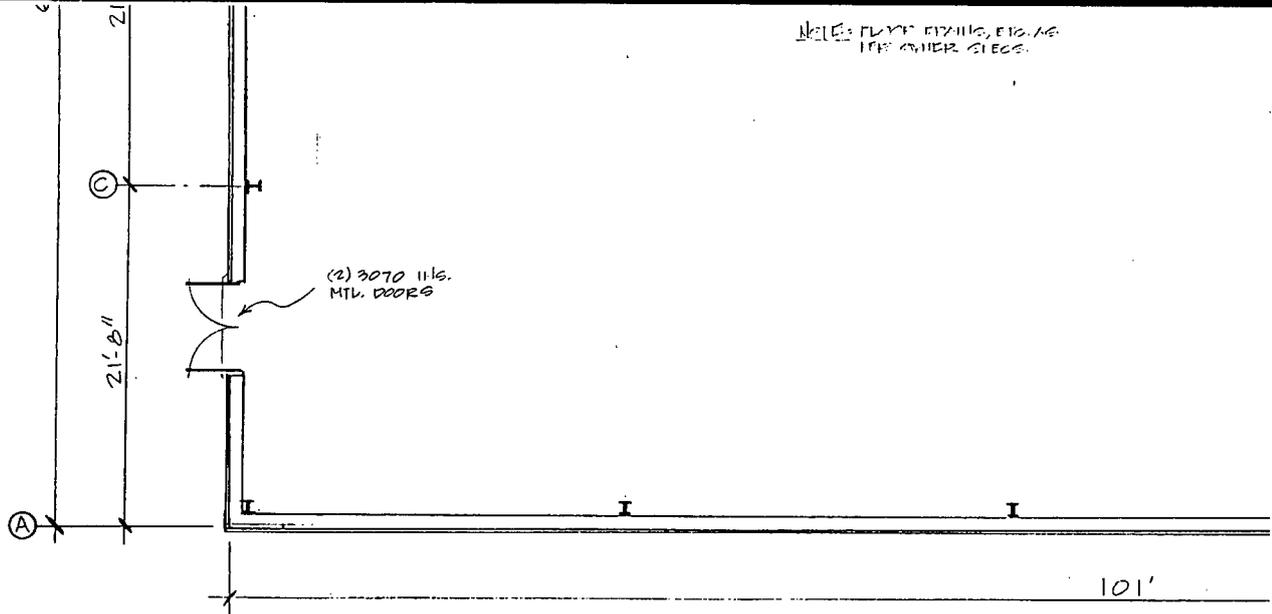
SOUTH ELEVATION

NOTE: FLOOR FINISH, ETC. AS PER OWNER SPECS.

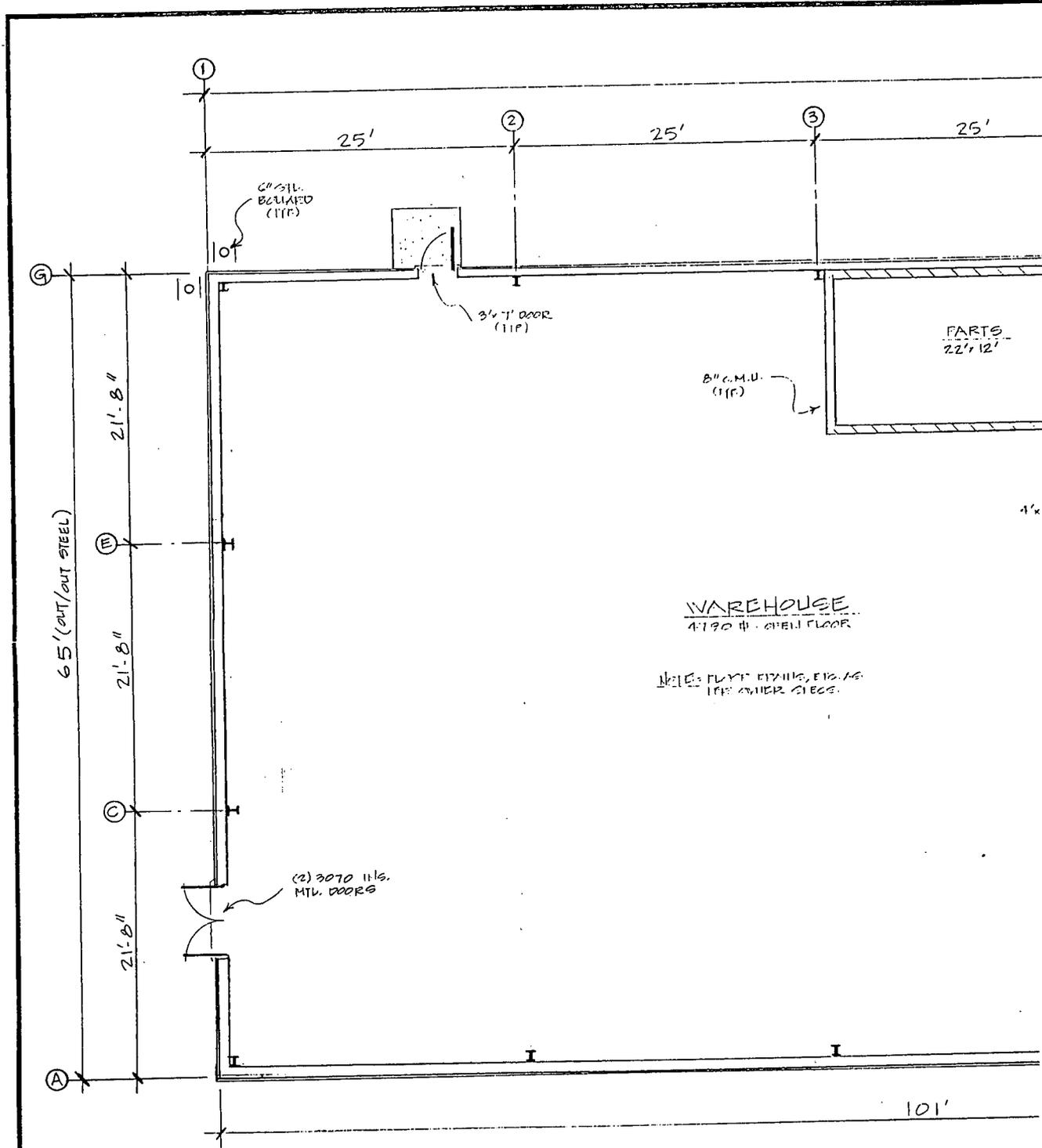




NOTE: PLATE FIXING, ETC. AS PER OTHER SPECS.

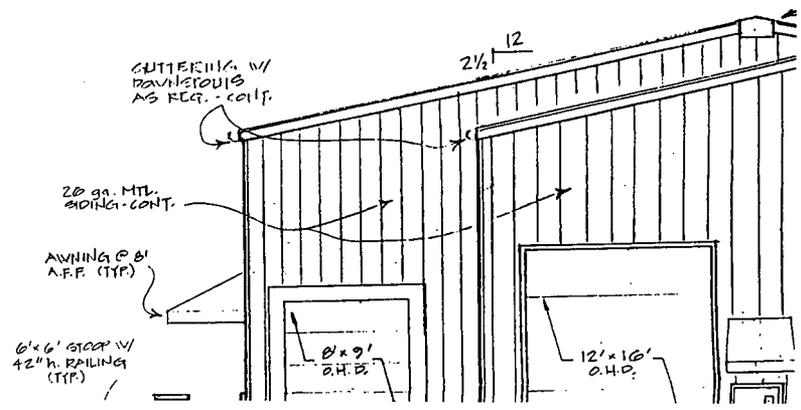


003734



WAREHOUSE
4790 # - SHELL FLOOR

NOTE: FLOOR FINISH, ETC. AS
FOR OTHER SHEETS.



JACKSON ENERGY

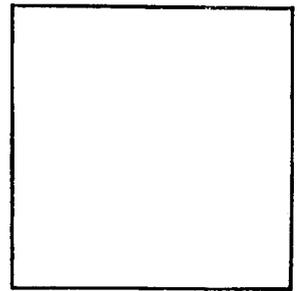
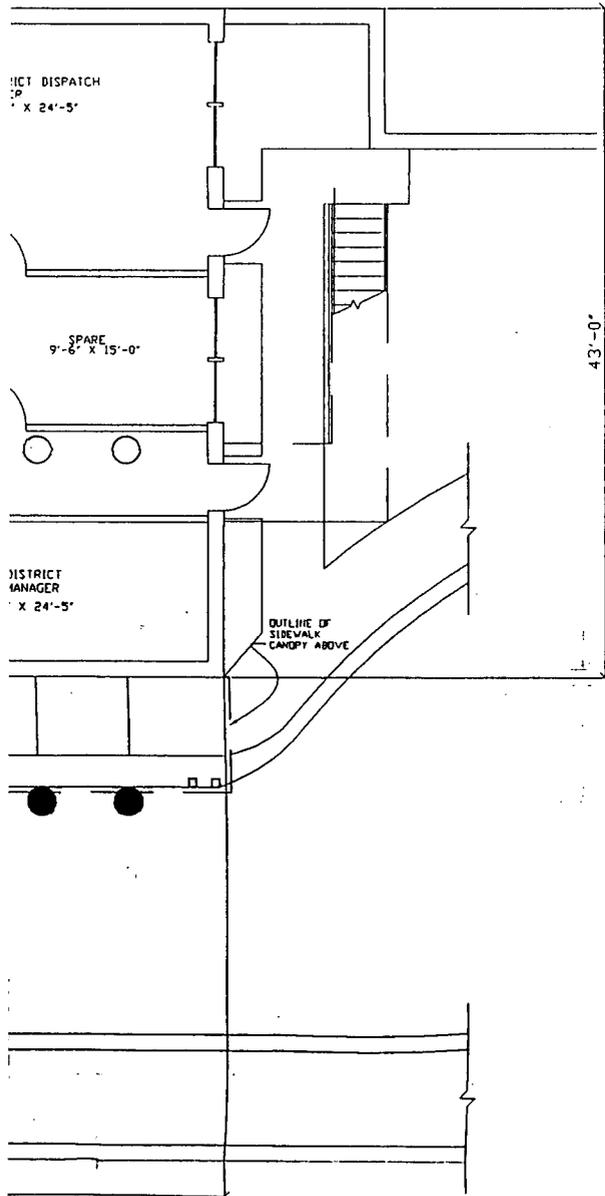
McKEE, KENTUCKY



McKEE DISTRICT OFFICE
EXISTING BUILDING

PRELIMINARY
5/7/99

BLDG. D



central kentucky design, inc.

Berea, Kentucky 40403
 606/986-8493
 Fax: 606/986-8494

DWN: WW	DATE: 5/7/99	REVISED: 5/12/99
CKD:	SCALE: AS SHOWN	

ACTIVE	CKY	
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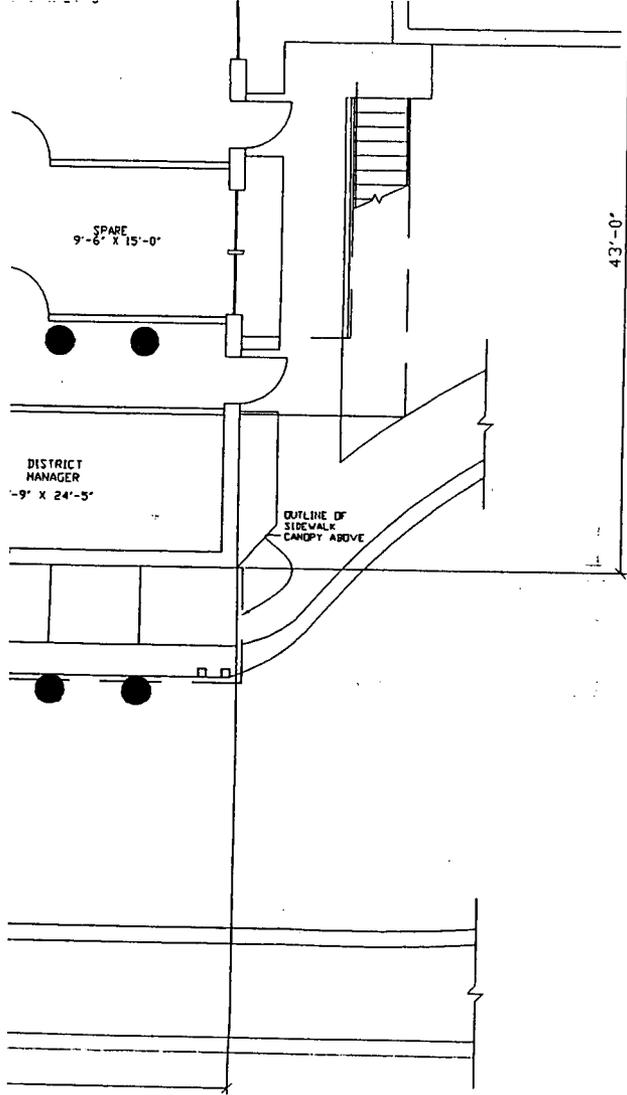
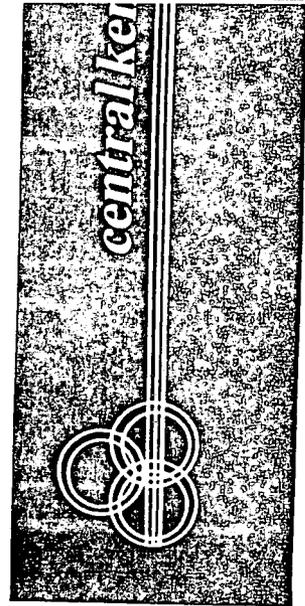


EXHIBIT H - Floor Plan, McKee District



DWN: WW
CKD:

DATE: 5/7/99
SCALE: AS SHOWN

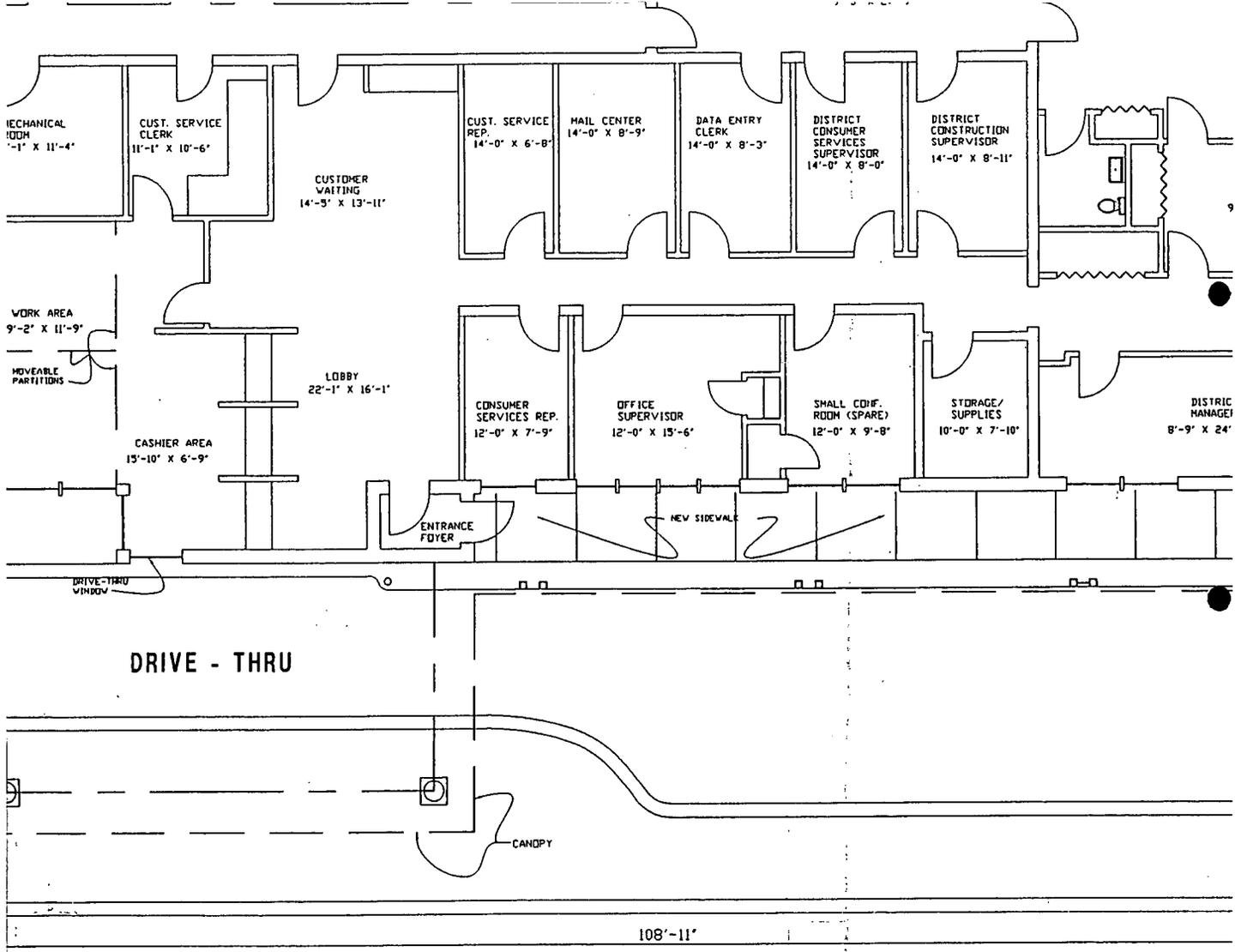
REVISED: 5/12/99

PROJECT: JACKSON ENERGY COOPERATIVE

LOCATION: U.S. HWY. 421 P.O. BOX 307, MCKEE, KENTUCKY

TITLE: PRELIMINARY DRAWINGS ONLY
PROPOSED FLOOR PLAN

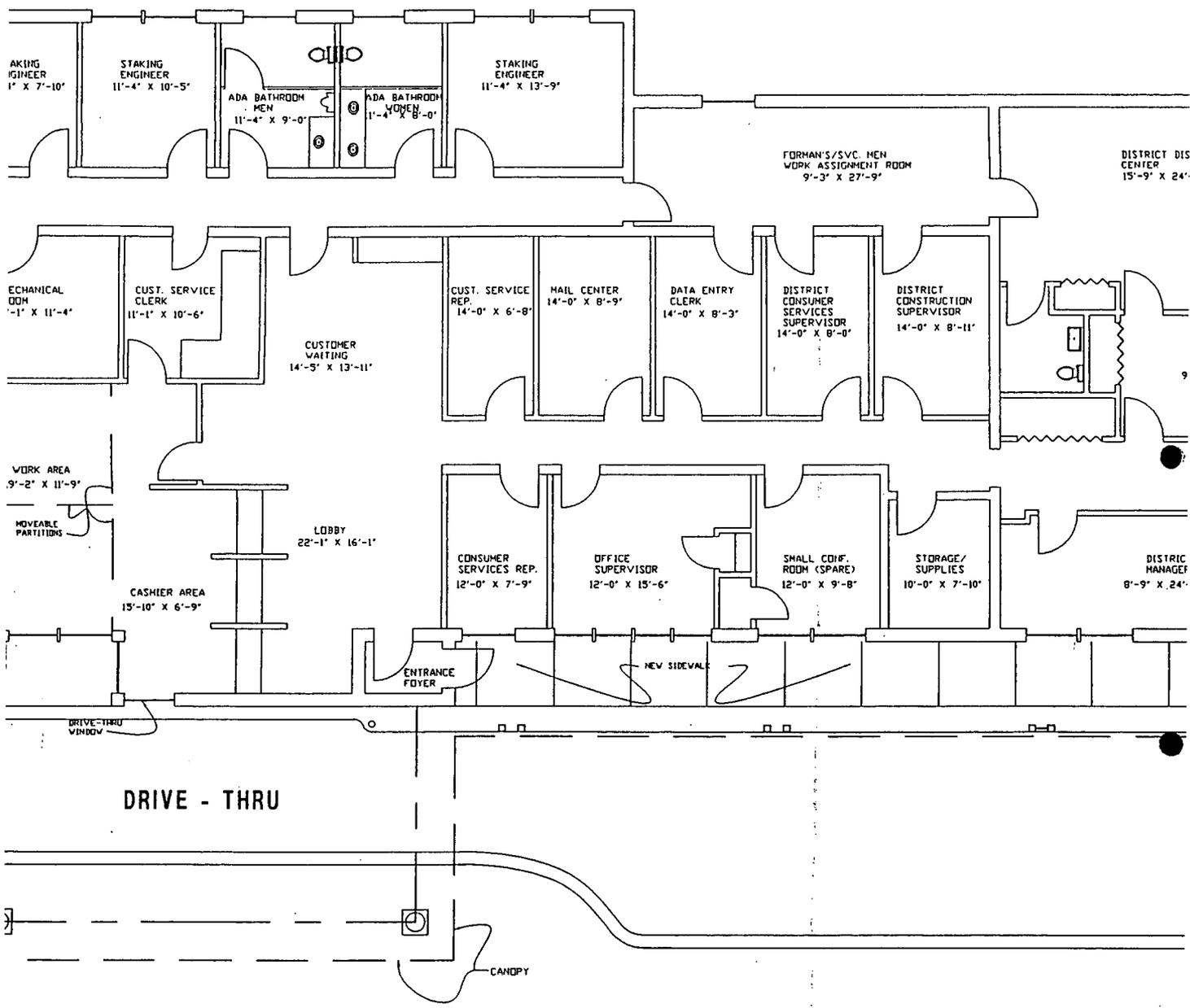
SHEET

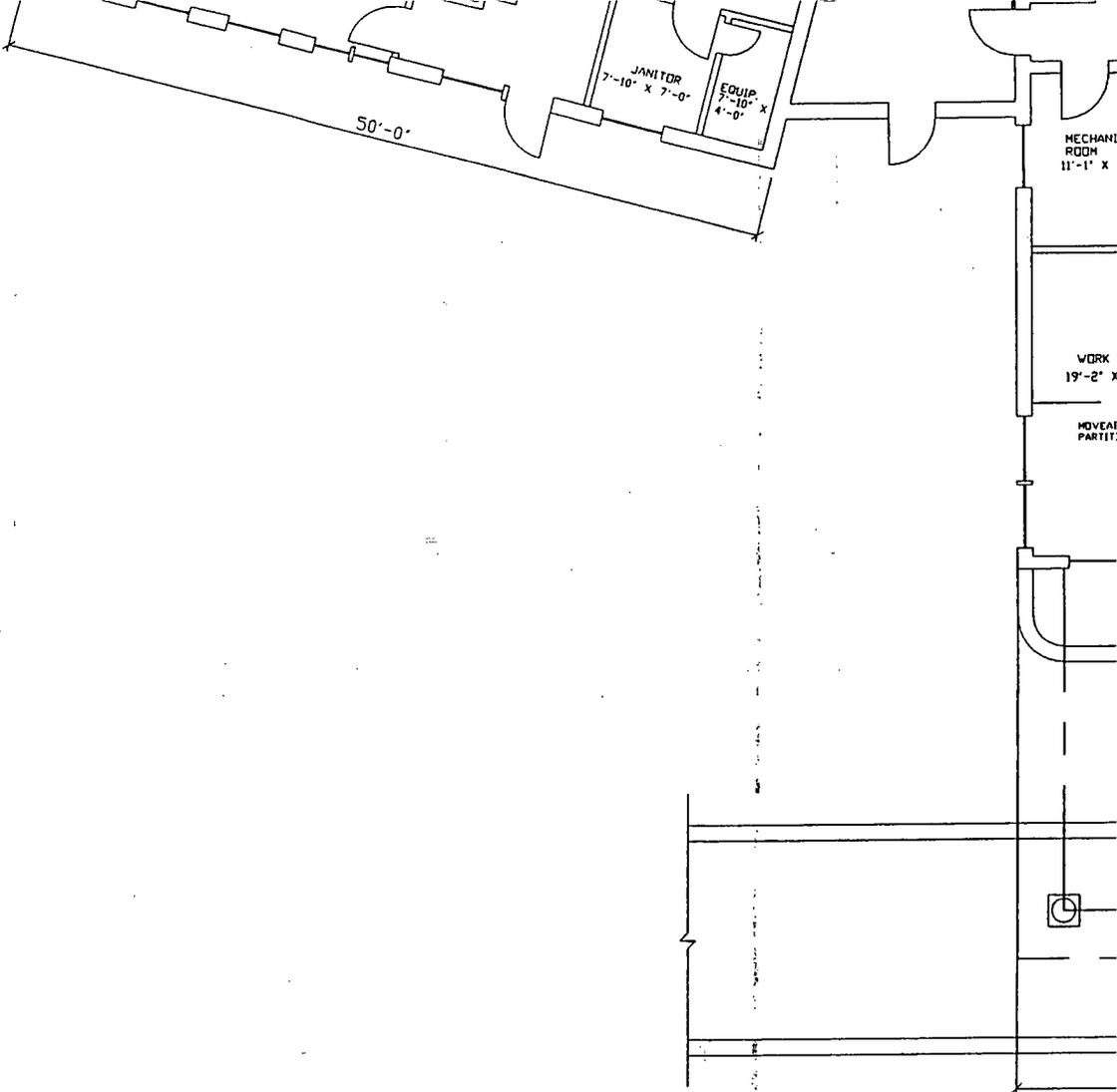


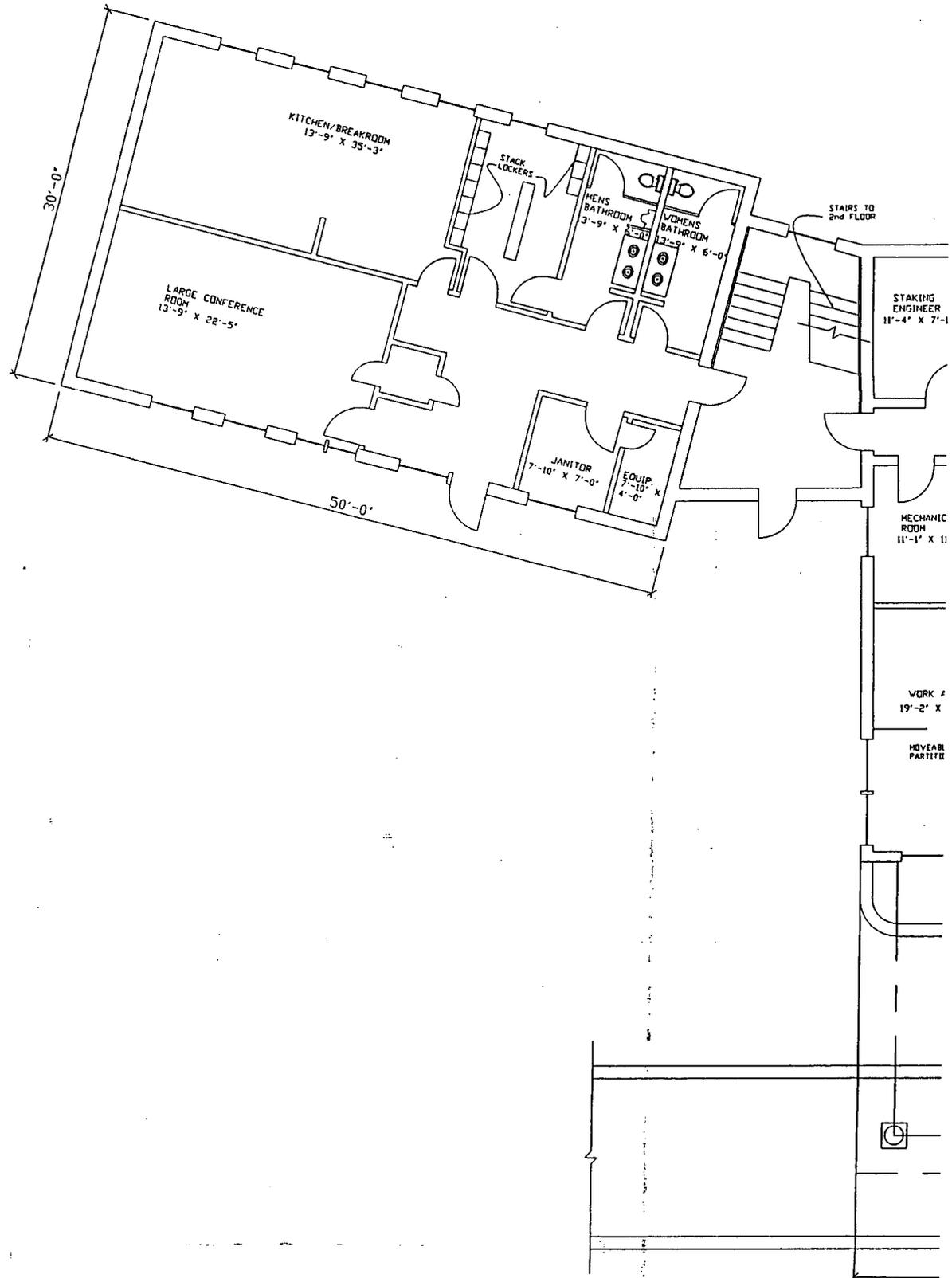
DRIVE - THRU

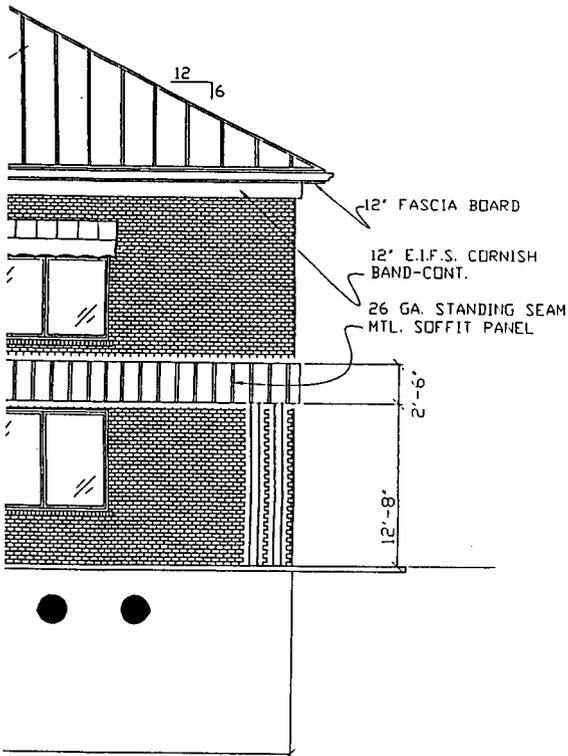
108'-11"

PROPOSED FIRST FLOOR PLAN
SCALE: 1/8"=1'-0"









JACKSON ENERGY
McKEE, KENTUCKY



McKEE DISTRICT OFFICE
EXISTING BUILDING

PRELIMINARY
5/7/99

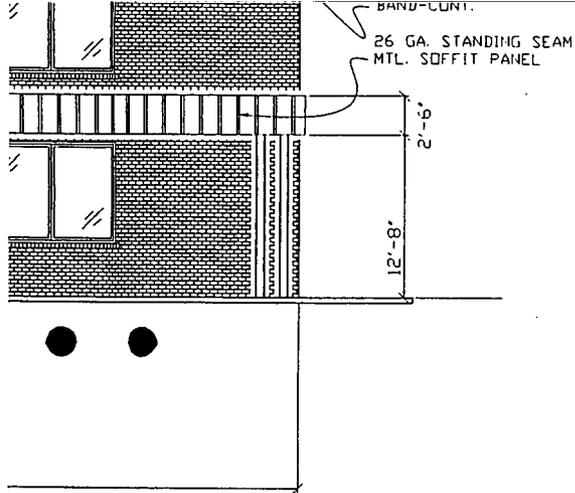
BLDG. D

central kentucky design, inc.

Berea, Kentucky 40403
606/986-8493
Fax 606/986-8494

DWN: WW	DATE: 12/7/99	REVISED: 5/12/99
CKD:	SCALE: AS SHOWN	

I/E	Y	
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JACKSON ENERGY

McKEE, KENTUCKY

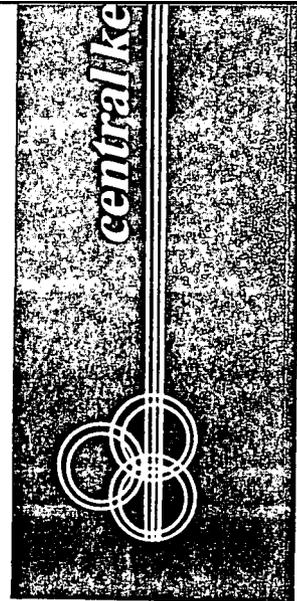


McKEE DISTRICT OFFICE
EXISTING BUILDING

PRELIMINARY
5/7/99

BLDG. D

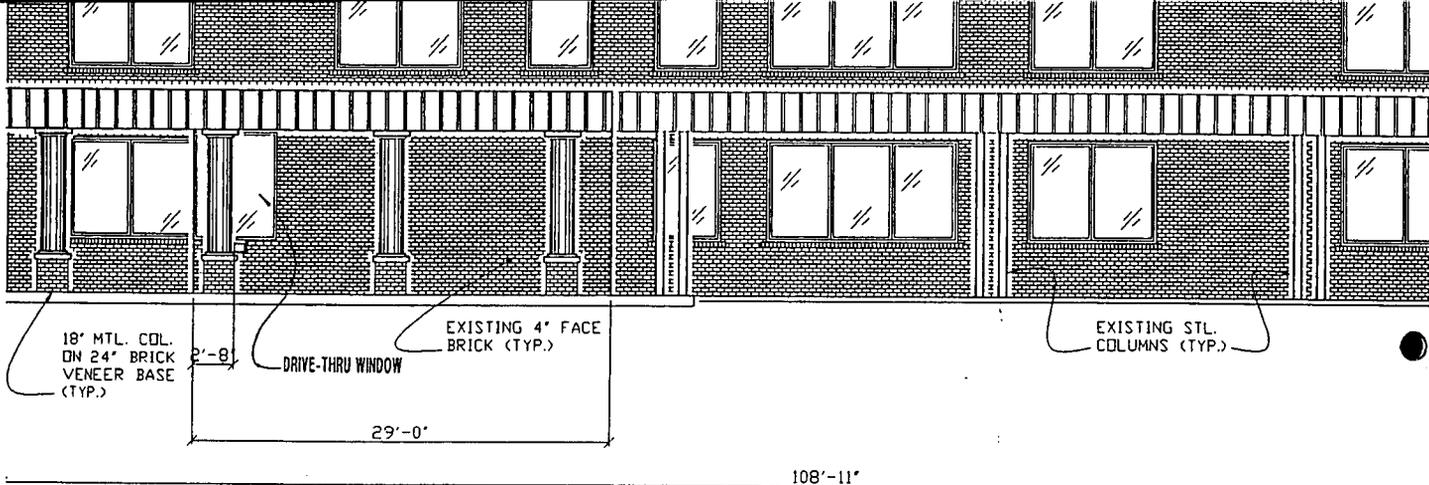
EXHIBIT I - Proposed Elevations, McKee District



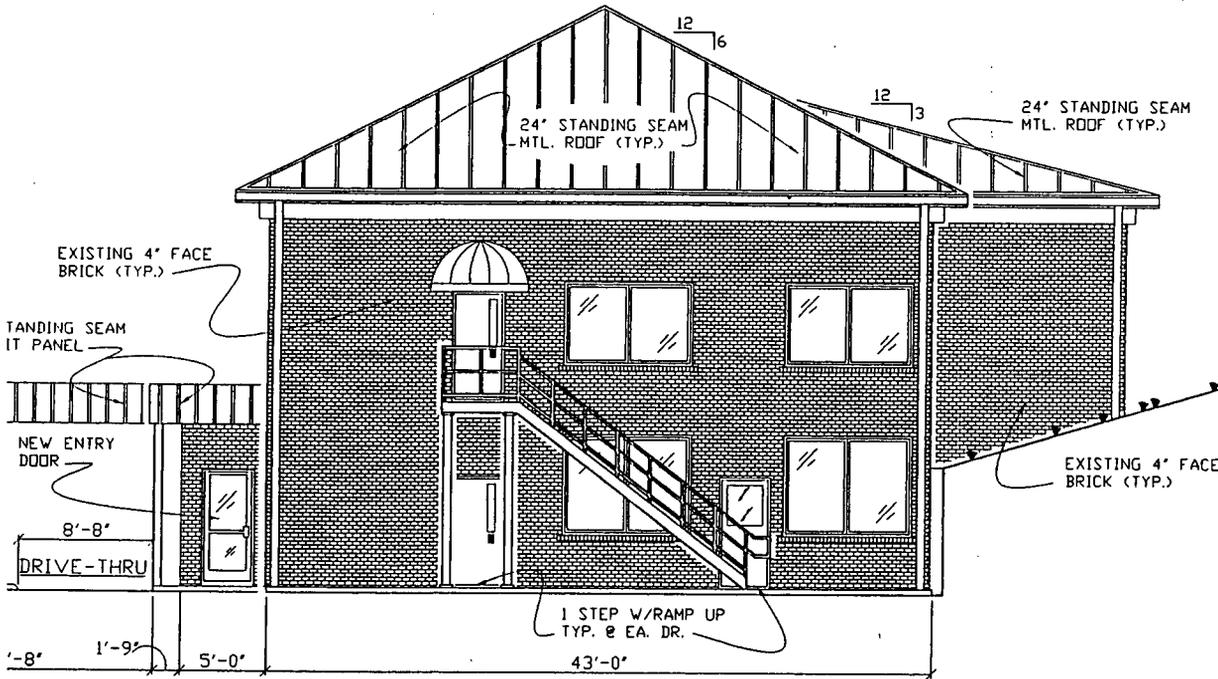
DWN: WW	DATE: 12/7/99	REVISED: 5/12/99
CKD:	SCALE: AS SHOWN	

PROJECT: JACKSON ENERGY COOPERATIVE
LOCATION: U.S. HWY. 421 P.O. BOX 307, MCKEE, KENTUCKY
TITLE: PRELIMINARY DRAWINGS ONLY PROPOSED ELEVATIONS

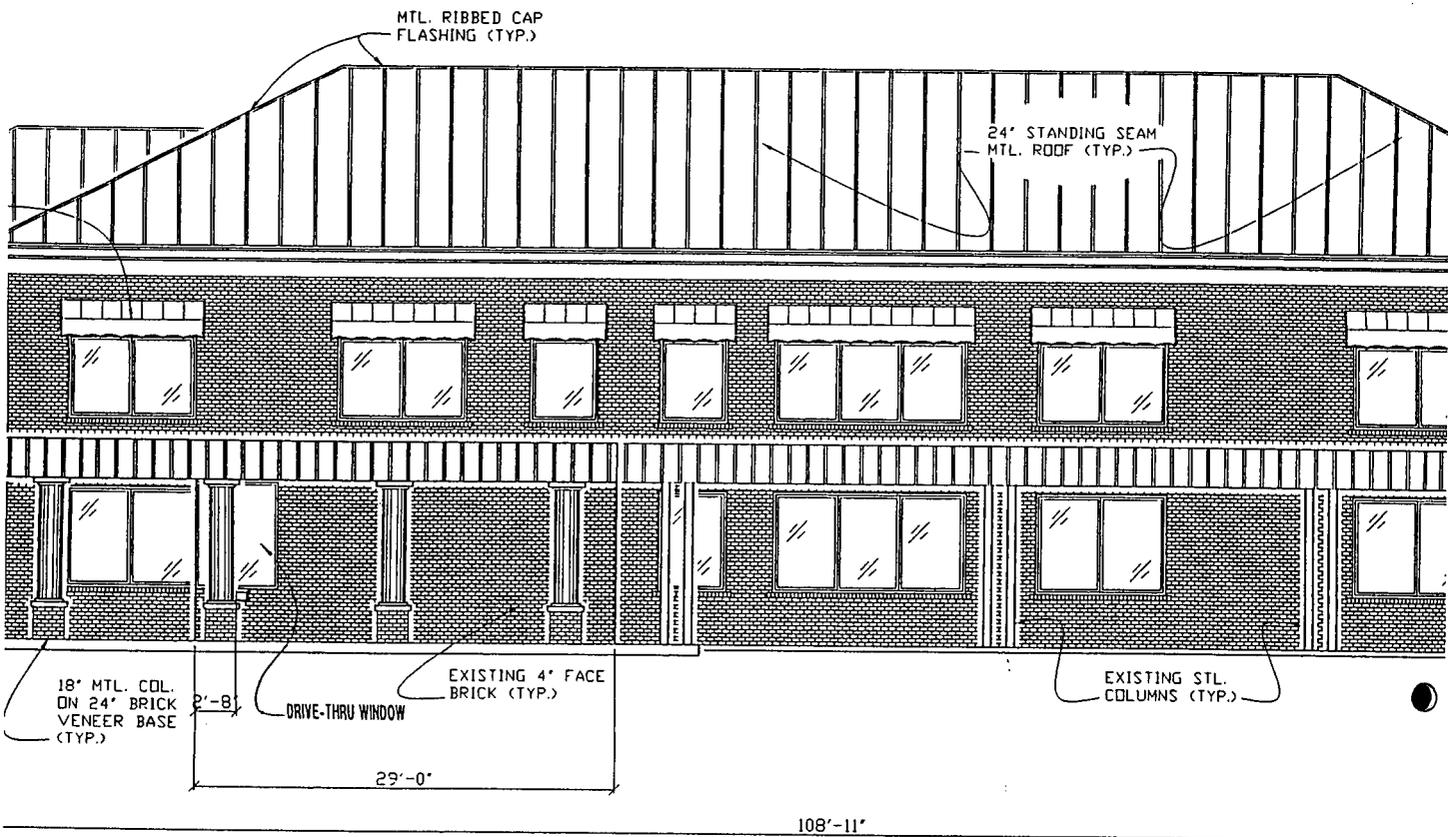
SHEET



PROPOSED EAST ELEVATION
SCALE: 1/8"=1'-0"

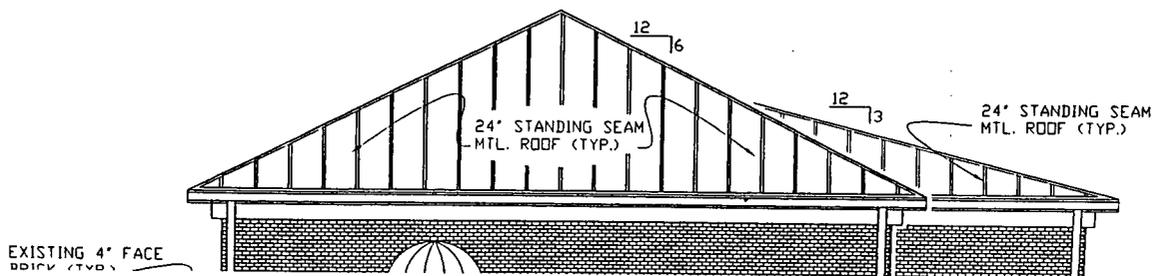


PROPOSED NORTH ELEVATION
SCALE: 1/8"=1'-0"



PROPOSED EAST ELEVATION

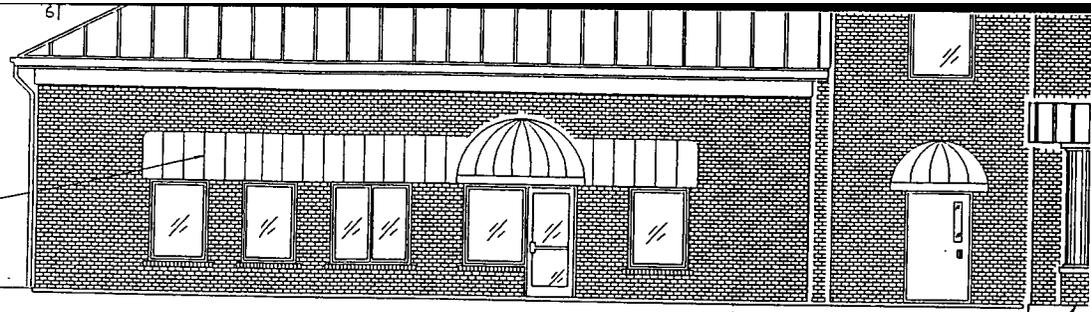
SCALE: 1/8"=1'-0"



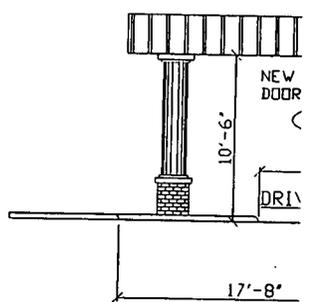
EXISTING 4' FACE
BRICK (TYP.)

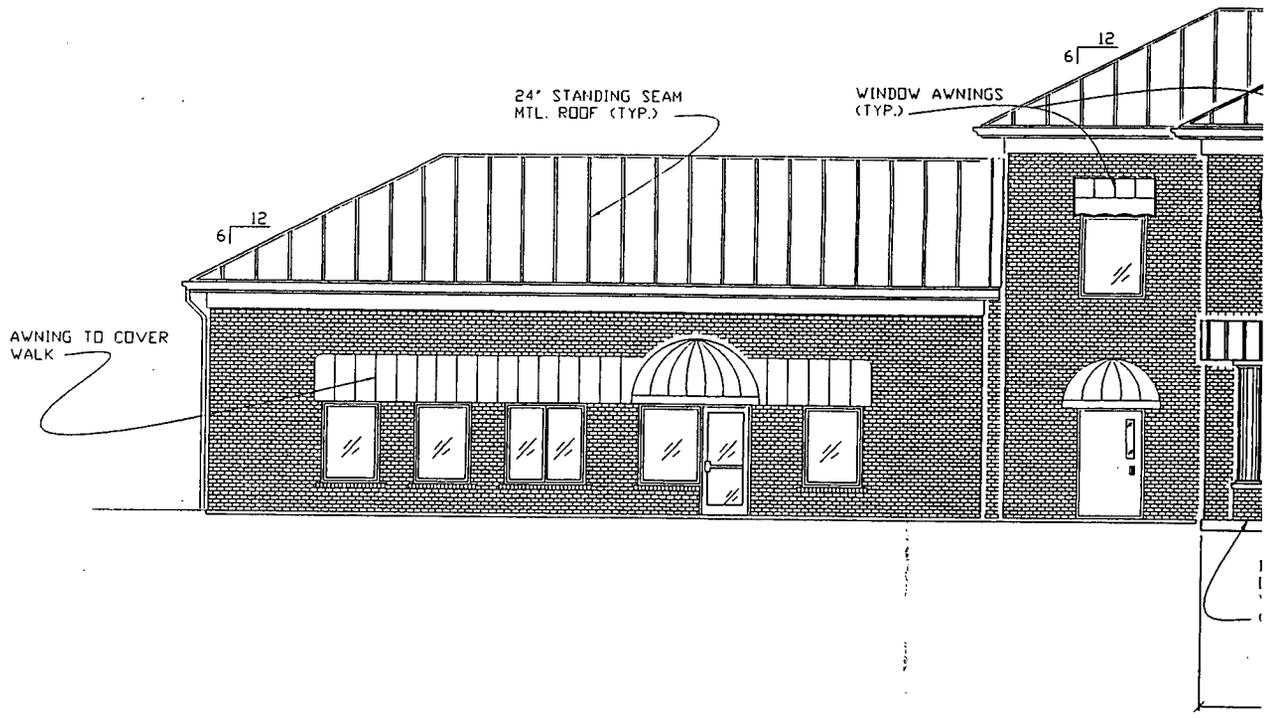
M
E:

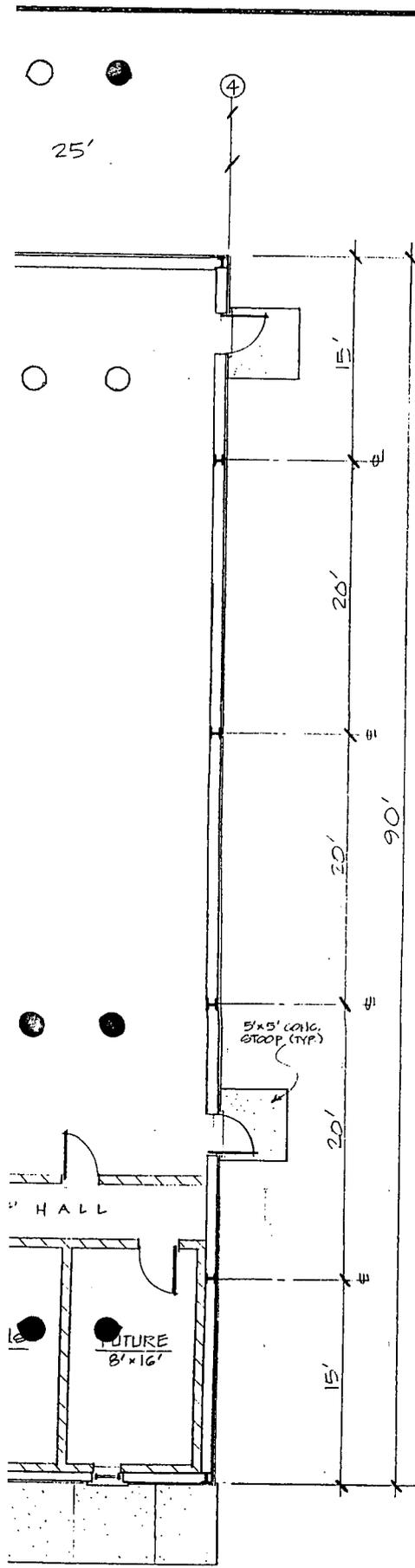
AWNING TO COVER WALK



26 GA. STANDIN
MTL. SOFFIT PAN







JACKSON ENERGY

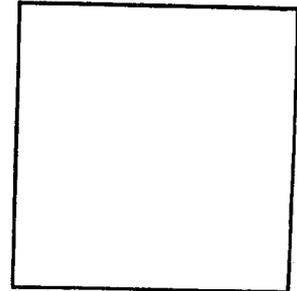


LONDON DISTRICT
WAREHOUSE ADDITION

NEW CONSTRUCTION
TO EXISTING

PRELIMINARY
5/13/99

BLDG. E



centralkentuckydesign, inc.

Berea, Kentucky 40403
606/986-8493
Fax 606/986-8494

DWN:	msl
CKD:	
DATE:	5/13/99
SCALE:	AS SHOWN
REVISED:	

VE	
7	
POSAL	

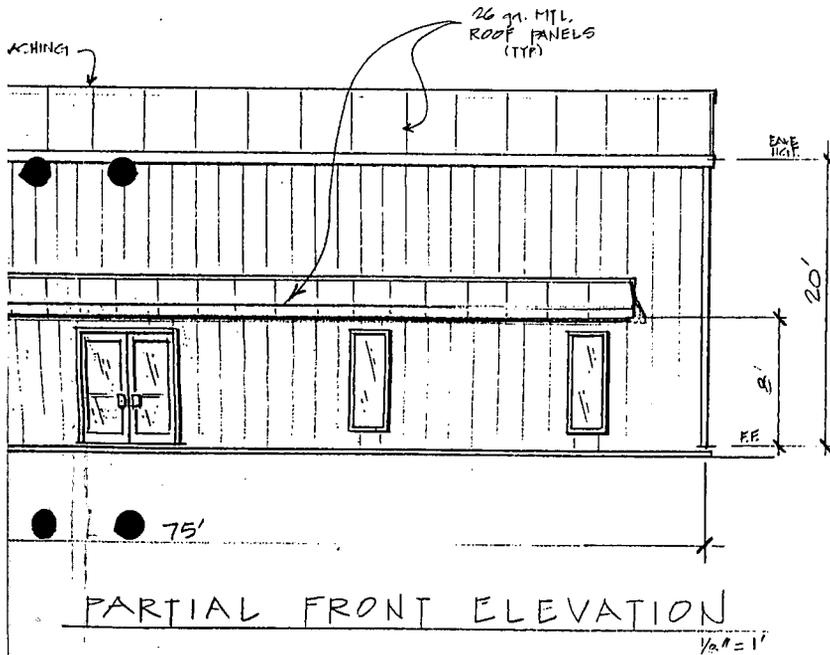
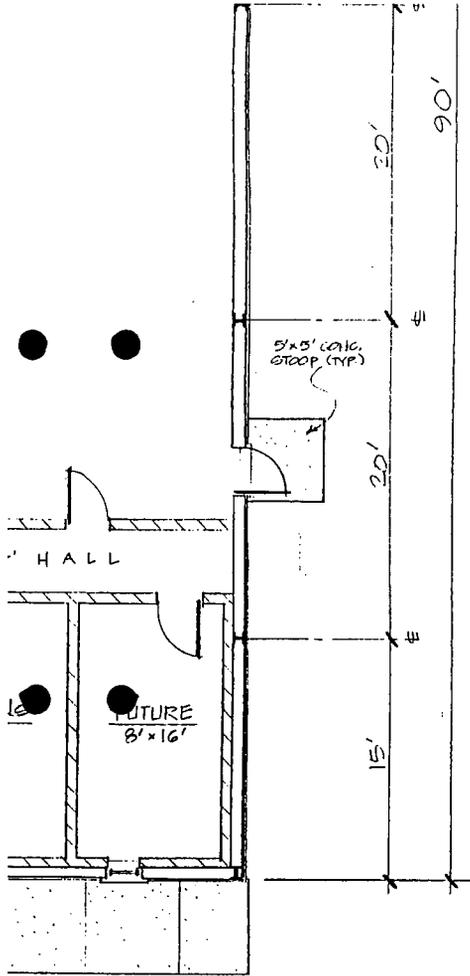
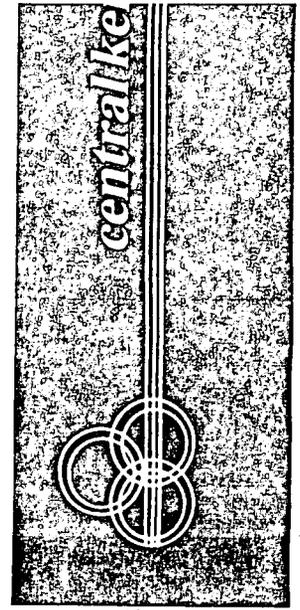


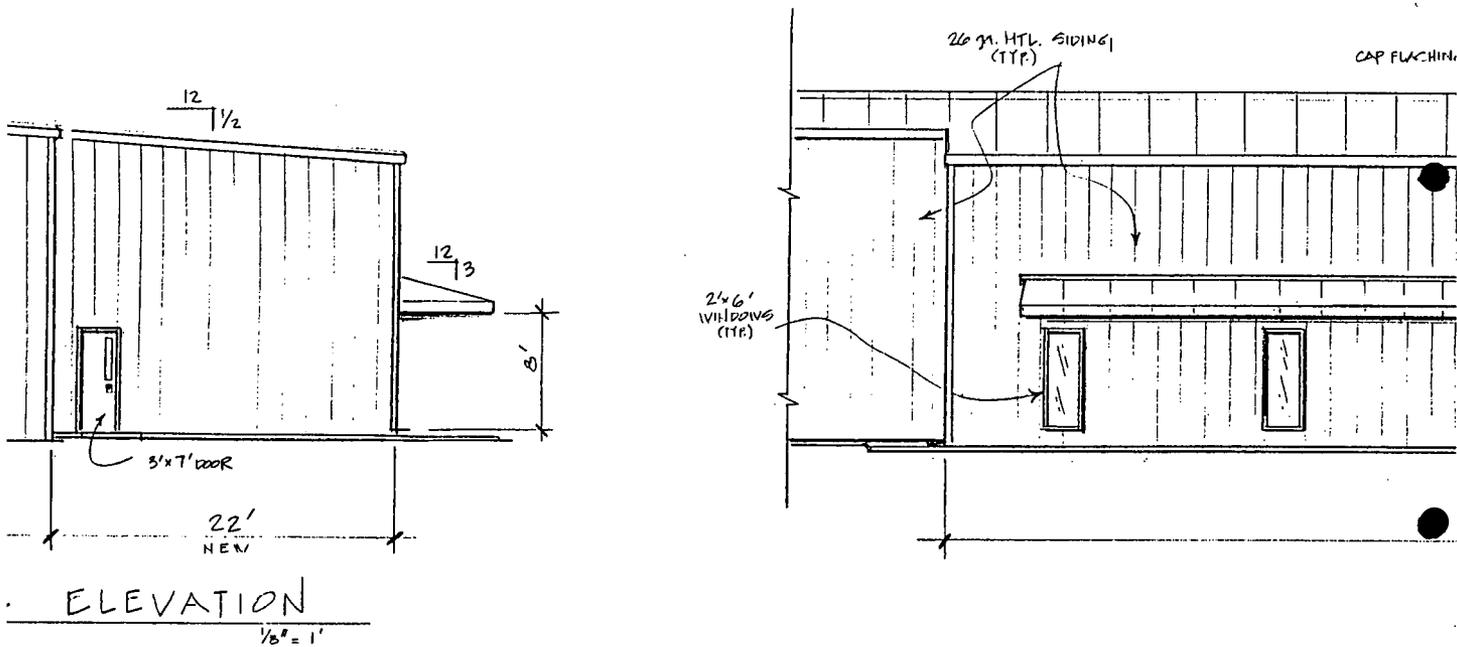
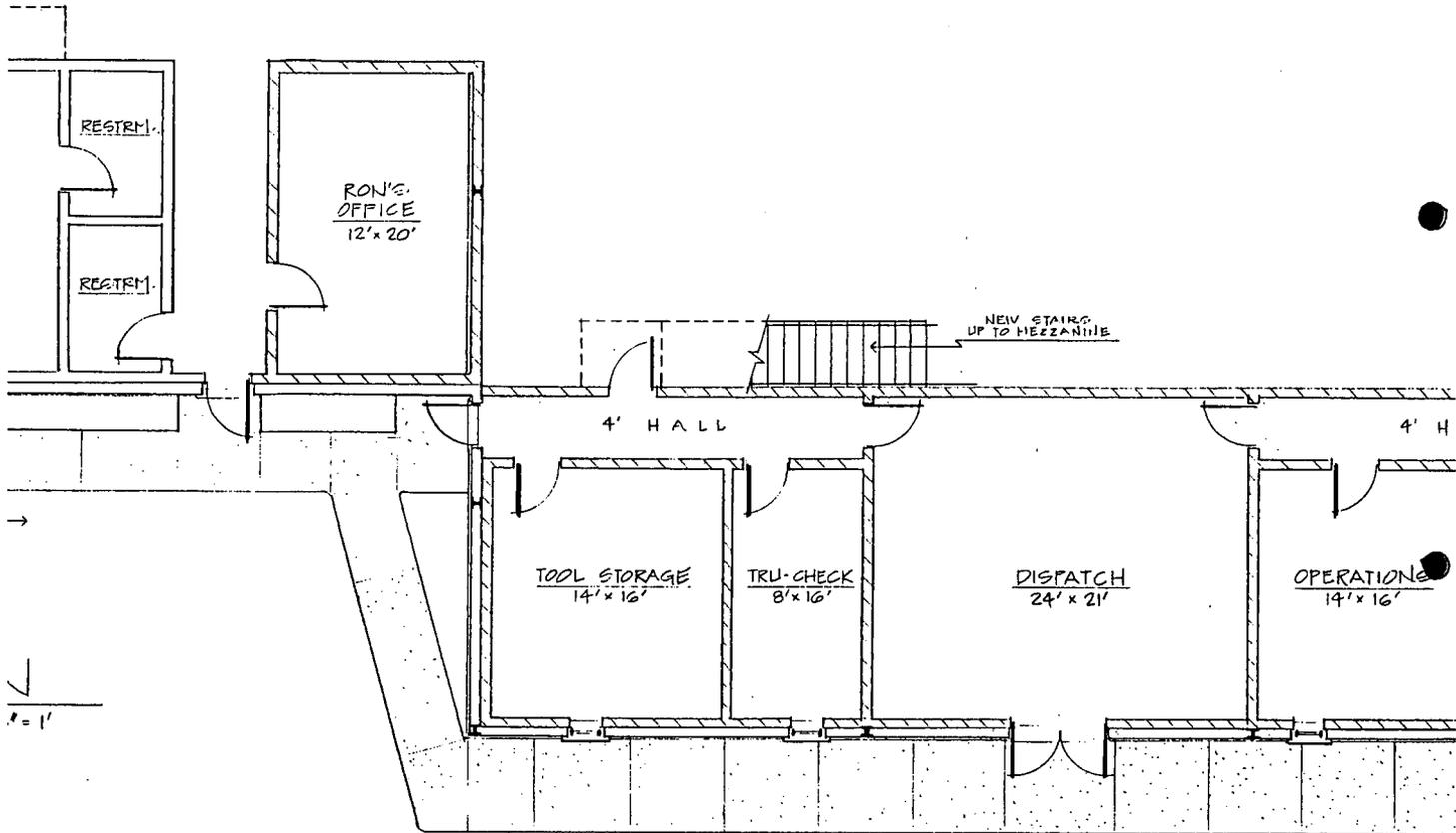
EXHIBIT J - Floor Plan, London Warehouse



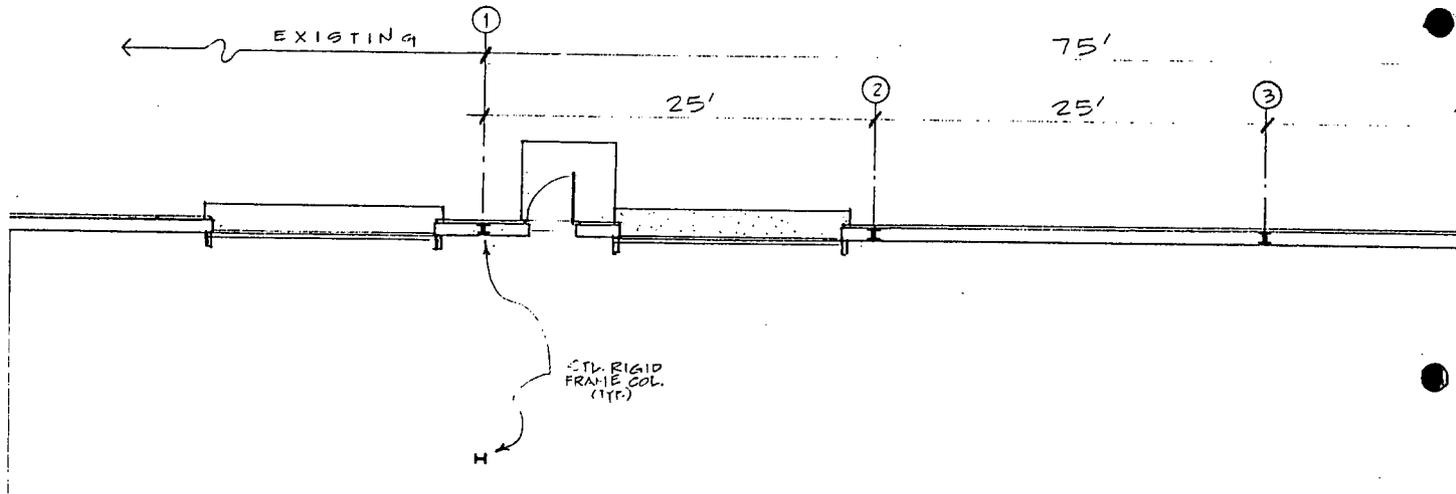
DWN:	msl
CKD:	
DATE:	5/13/99
SCALE:	AS SHOWN
REVISED:	

PROJECT:	JACKSON ENERGY COOPERATIVE
LOCATION:	U.S. HWY. 421, P.O. BOX 307, McKEE, KY 40447
TITLE:	PRELIMINARY DRAWINGS ONLY FLOOR PLAN & BLDG. ELEVATION PROPOSAL

SHEET



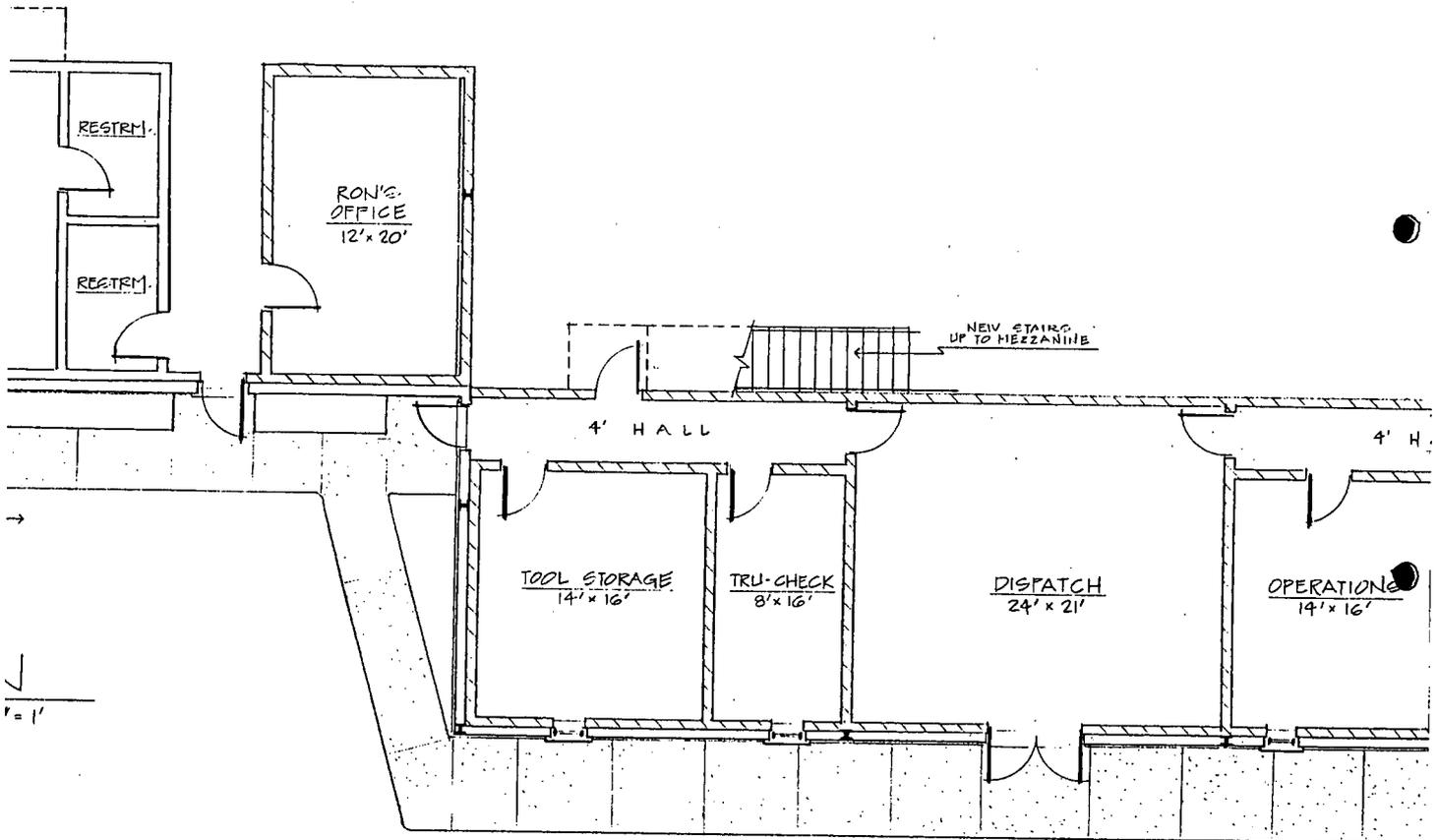
ELEVATION

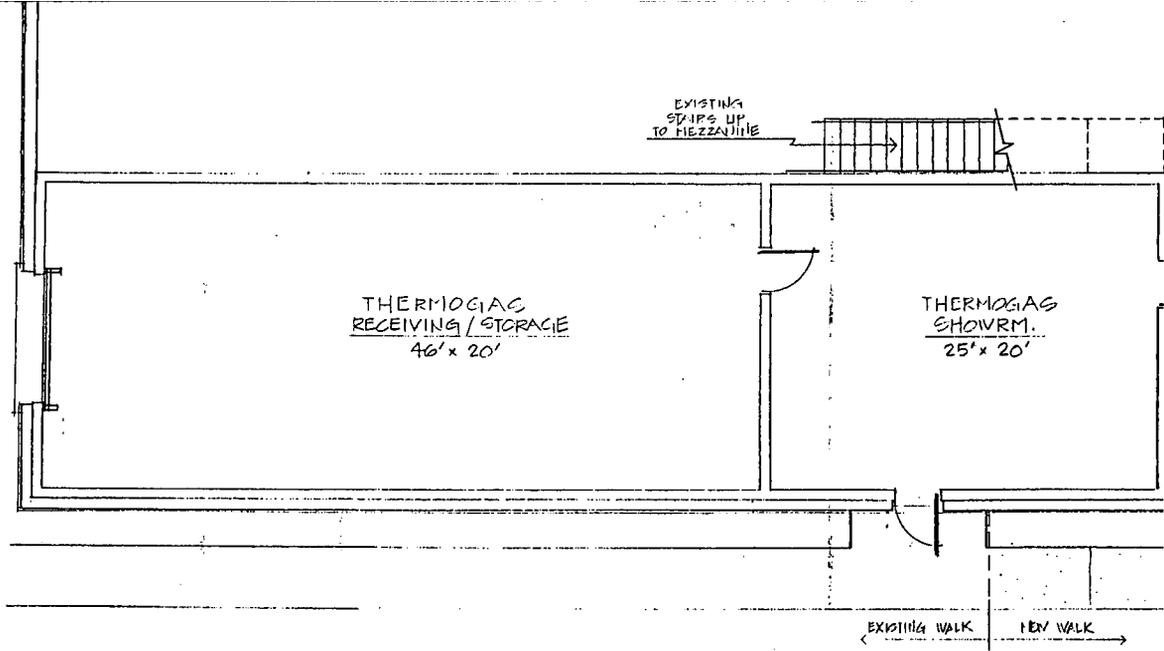


E

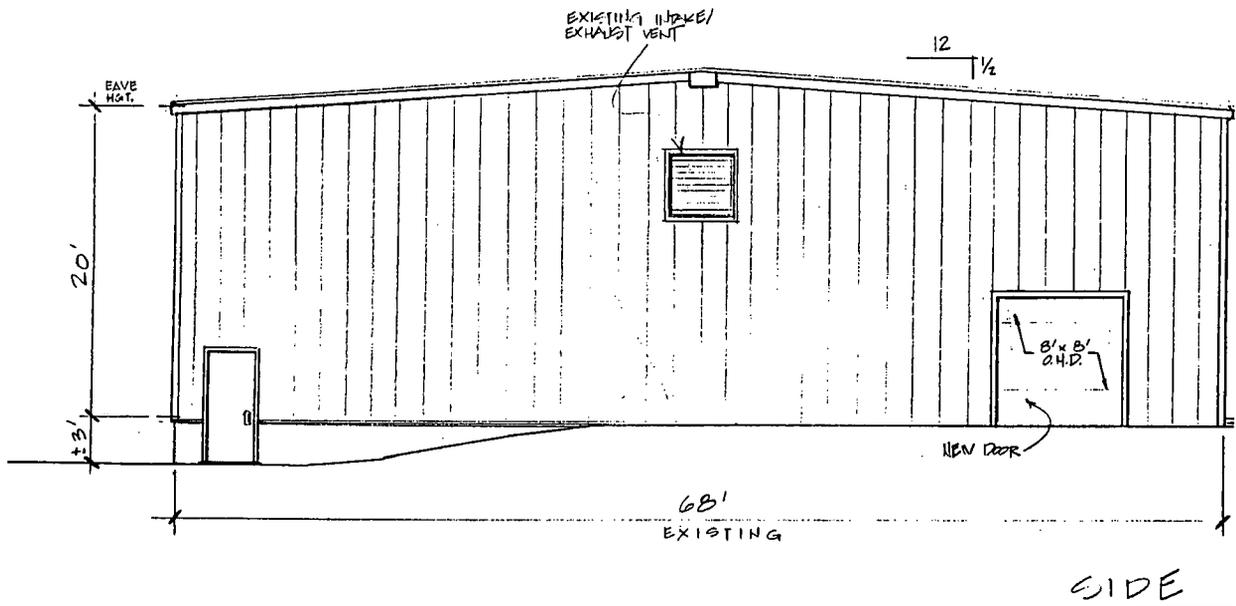
PROPOSED NEW
WAREHOUSE
4950 φ

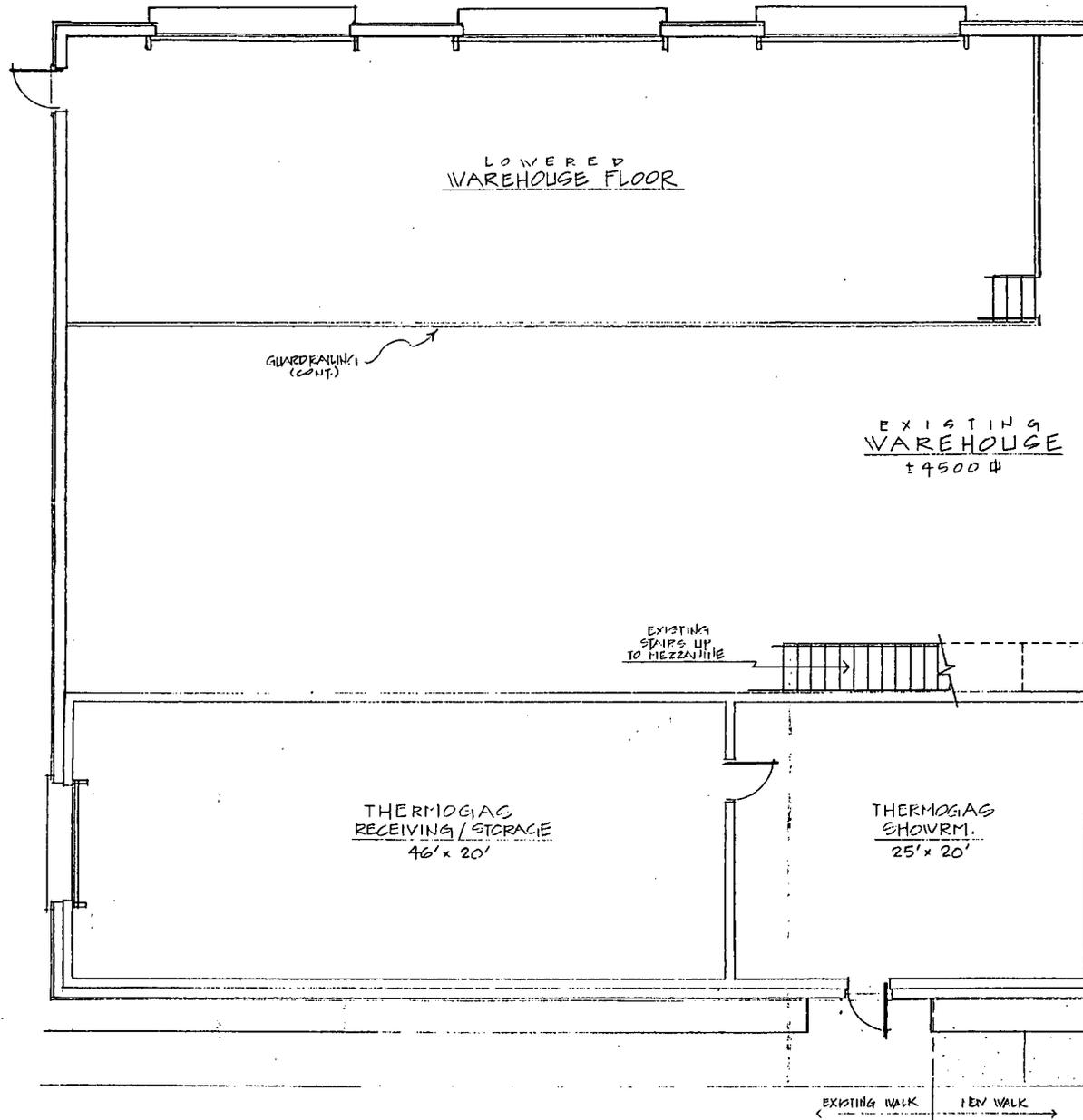
H





PROPOSED FLOOR PLAN
6750 # ADDITION 1/8" = 1'





PROPOSED FLOOR PLAN
6750 # ADDITION 1/8" = 1'

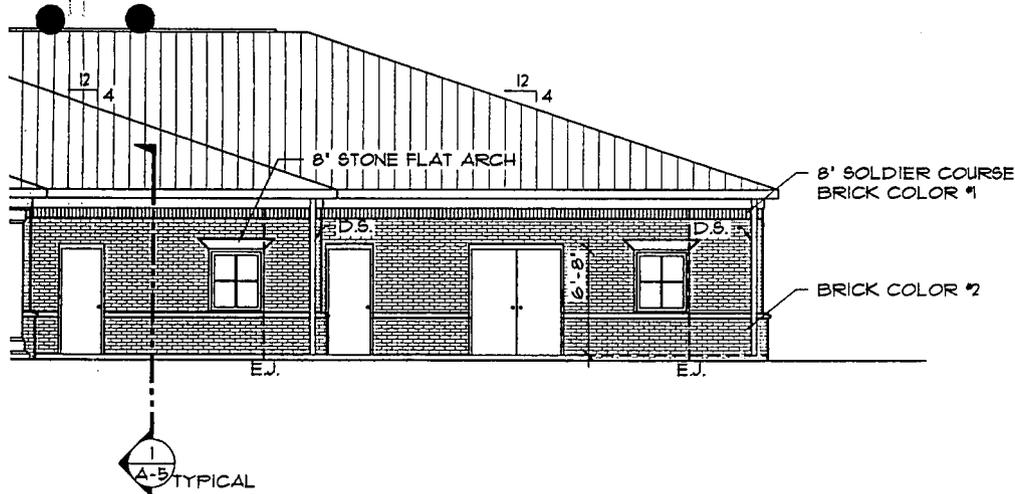


EXHIBIT D - Elevations, Headquarters



ELEVATIONS

JACKSON ENERGY COOPERATIVE
 Telephone (600) 267-781 Fax (600) 267-788
 18 HWY 428 PO Box 307, McKee, Kentucky 40447

DRAWN	SAK
CHECKED	SLS
DATE	4-21-99
SCALE	1/8" = 1'-0"
REVISIONS	

SHEET	A-3
OF	SHTS
JOB NO.	99SL503

SJS CADD INC.
 (502) 395-1851

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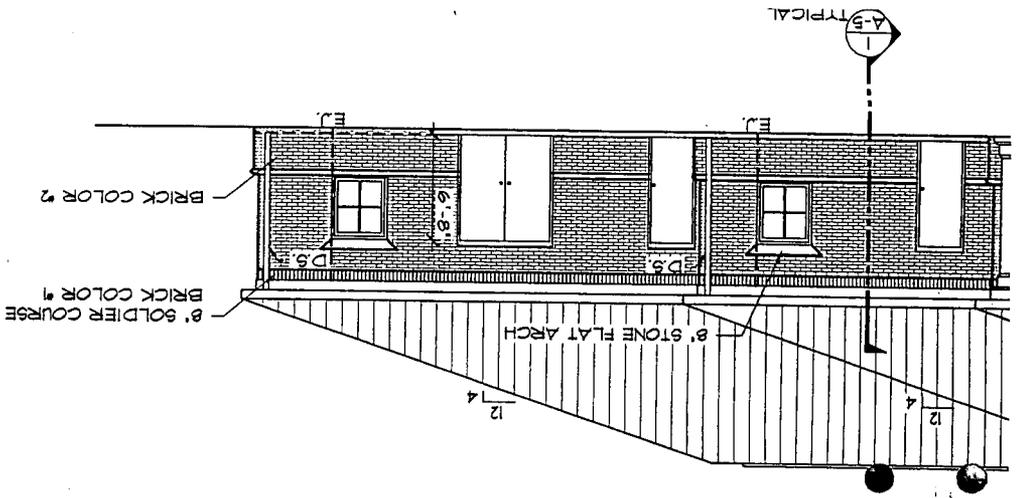
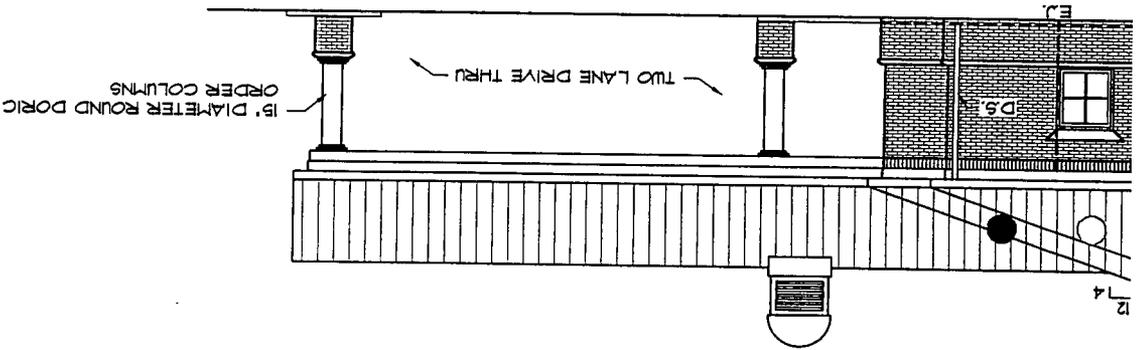


EXHIBIT D - Elevations, Headquarters



BLDG. A

3 AND DESIGN. THESE IDEAS, DESIGN AND PLANS ARE FOR THE OWNER AND NOT TO BE REPRODUCED, CHANGED OR COPIED IN ANY FORM OR MANNER WITHOUT THE WRITTEN PERMISSION FROM SHERIDAN L. SIMS / ARCHITECT, P.S.C. FOR ALL DIMENSIONS AND OF ANY VARIATION FROM THE DIMENSIONS, CONDITIONS AND SPECIFICATIONS SHOWN BY THESE DRAWINGS. CONDITIONS ON THE JOB AND VERSION L. SIMS / ARCHITECT MUST BE NOTIFIED IN WRITING.

COOPERATIVE
Telephone (800) 287-7781 Fax (800) 287-7788

ELEVATIONS

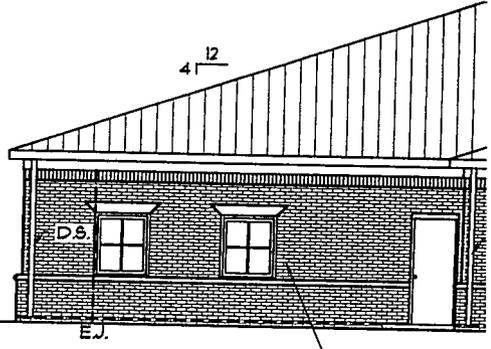
Sheridan L. Sims / Architect, P.S.C.
Architectural Consulting & Construction Administration
638 Andrew Village Plaza Lexington, Kentucky 40508
Telephone 606-485-8911
Fax 606-583-7428



central kentucky design, inc.
1811 Park Lane Road
Berea, Kentucky 40405
Phone 606/766-6466
Fax 606/766-6466

ELEV. 10'-0"
TRUSS BEARING

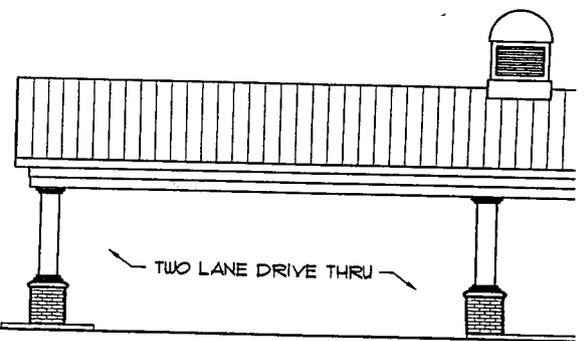
ELEV. 0'-0"
FIN. FLOOR



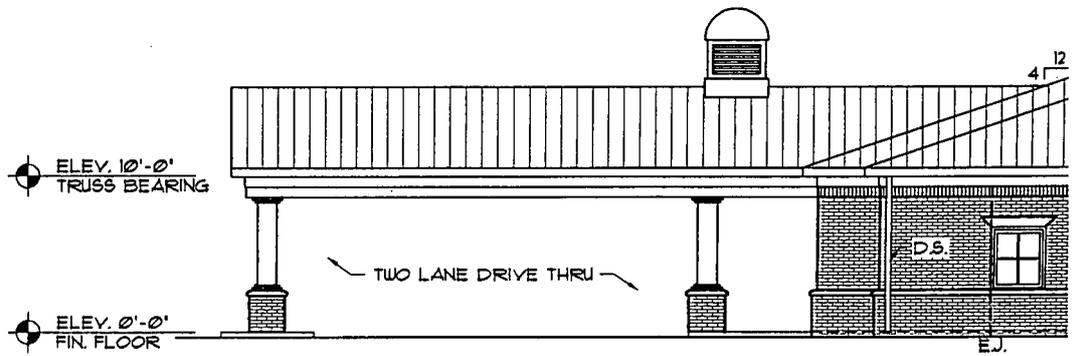
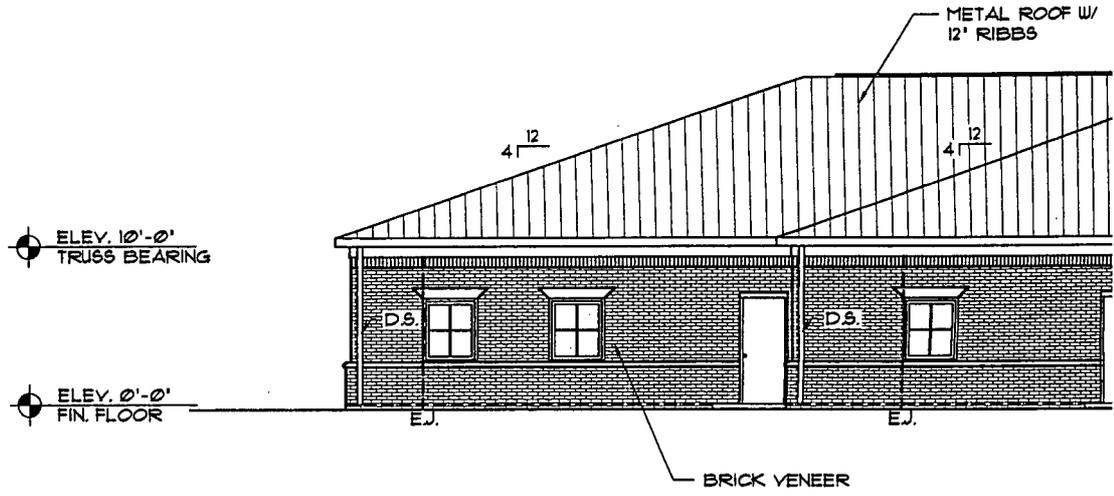
BRICK VENE

ELEV. 10'-0"
TRUSS BEARING

ELEV. 0'-0"
FIN. FLOOR

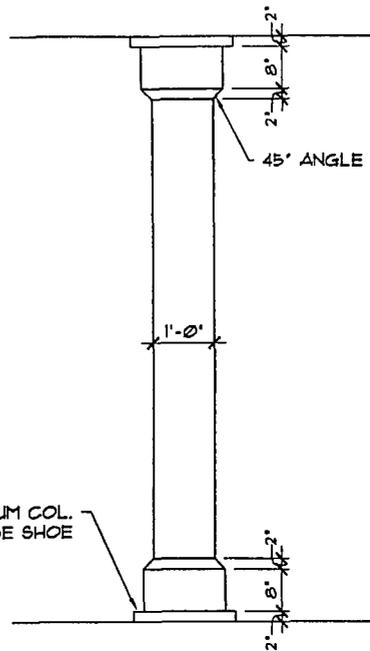
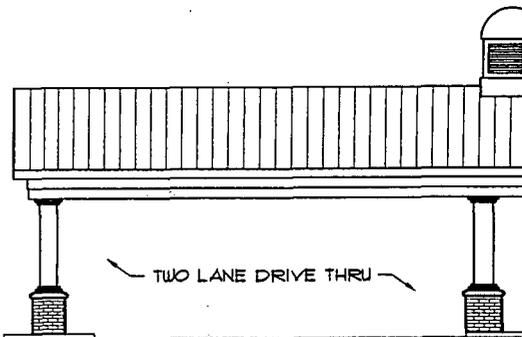


TWO LANE DRIVE THRU

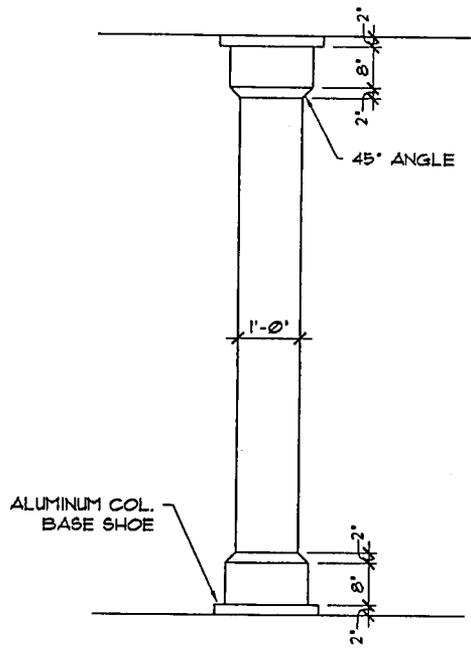
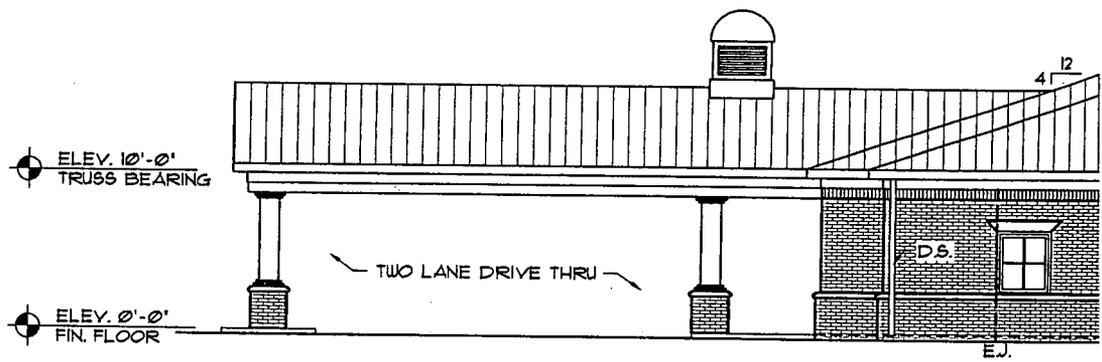


ELEV. 10'-0"
TRUSS BEARING

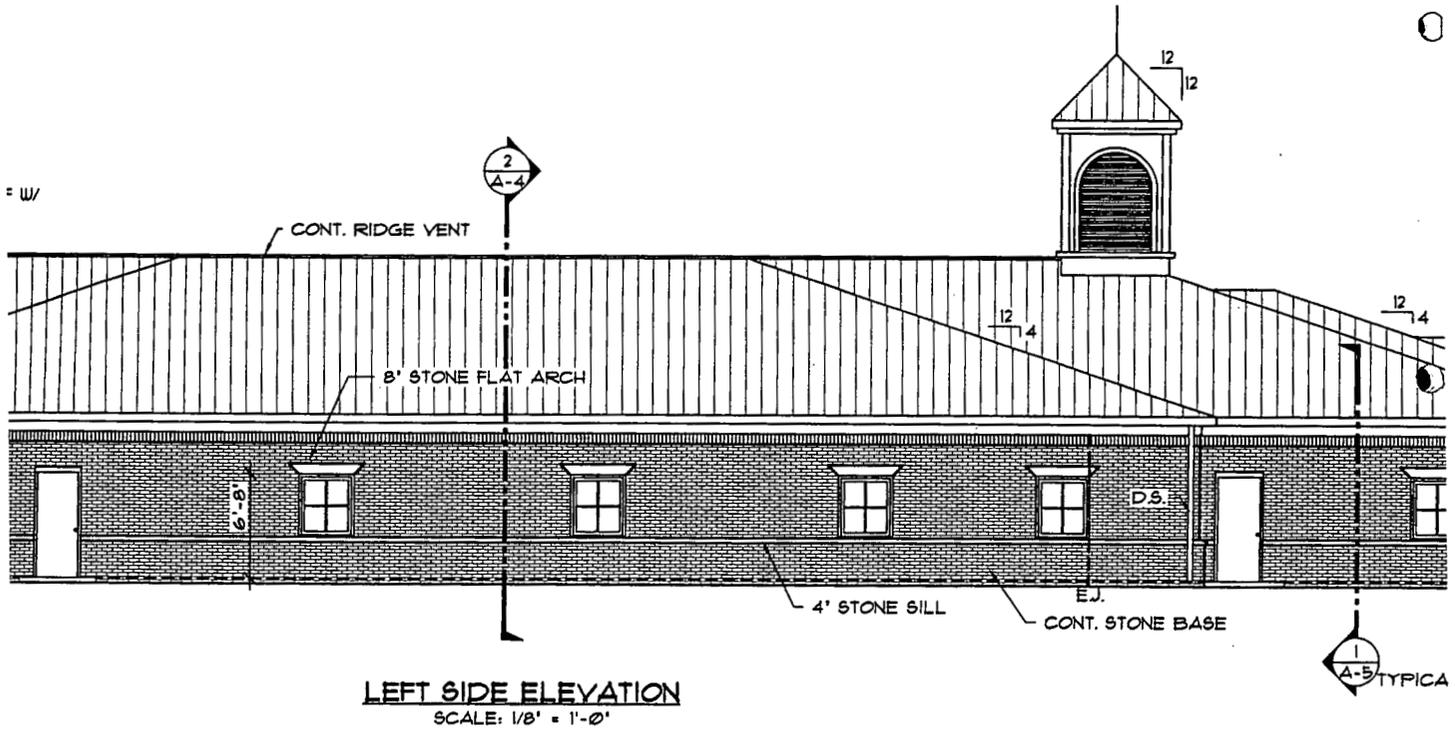
ELEV. 0'-0"
FIN. FLOOR



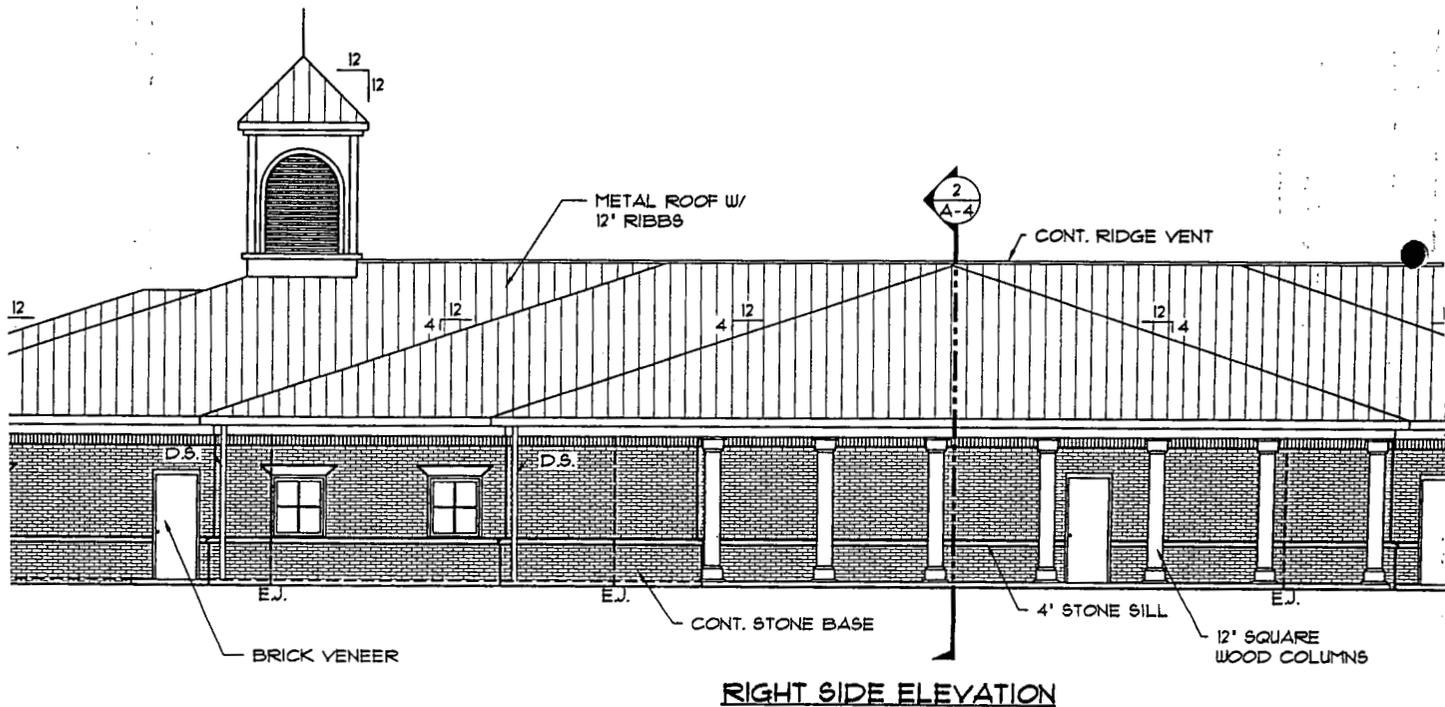
WOOD COLUMN DETAIL
SCALE: 1/2" = 1'-0"



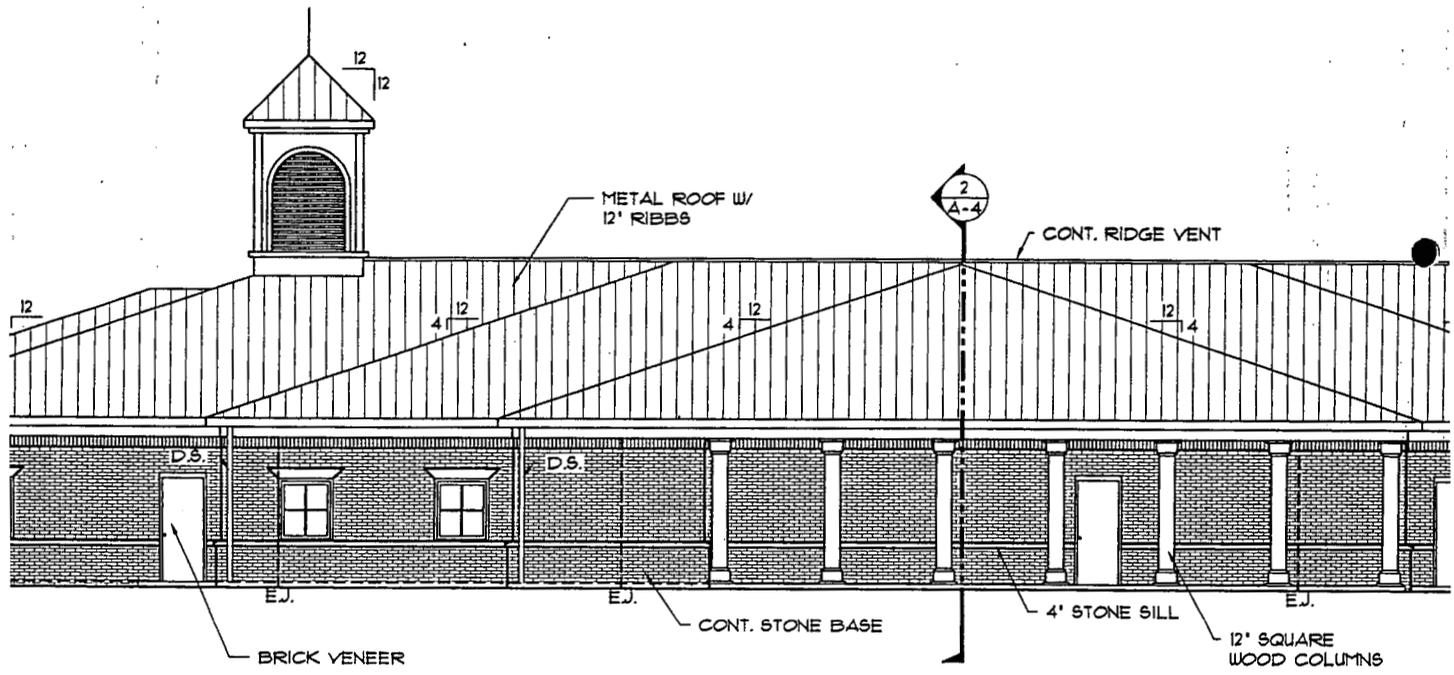
WOOD COLUMN DETAIL
SCALE: 1/2" = 1'-0"



LEFT SIDE ELEVATION
SCALE: 1/8" = 1'-0"



RIGHT SIDE ELEVATION



RIGHT SIDE ELEVATION
 SCALE: 1/8" = 1'-0"

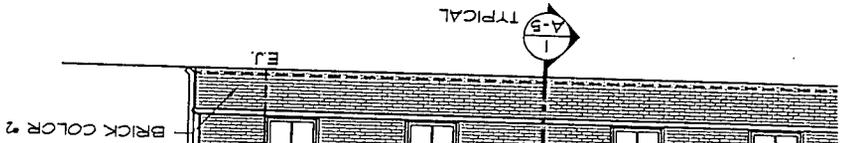
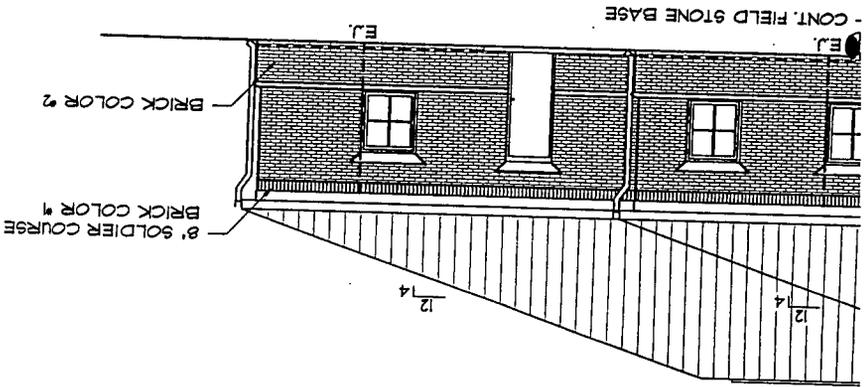


EXHIBIT C - Elevations, Headquarters

SJS
CADD
INC.
(502) 399-1051

SHEET
A-2
OF
SHTS
JOB NO.
999L503

REVISIONS	SCALE	DATE	CHECKED	DRAWN
1/8" = 1'-0"	4-21-99	SL9	SAK	SAK

JACKSON ENERGY COOPERATIVE
181 HWY 428 PO Box 307, Madras, Kentucky 40447
Telephone (606) 287-7761 Fax (606) 287-7768

ELEVATIONS

Sherida
Architects
and Ltd.
100 00 00
100 00 00

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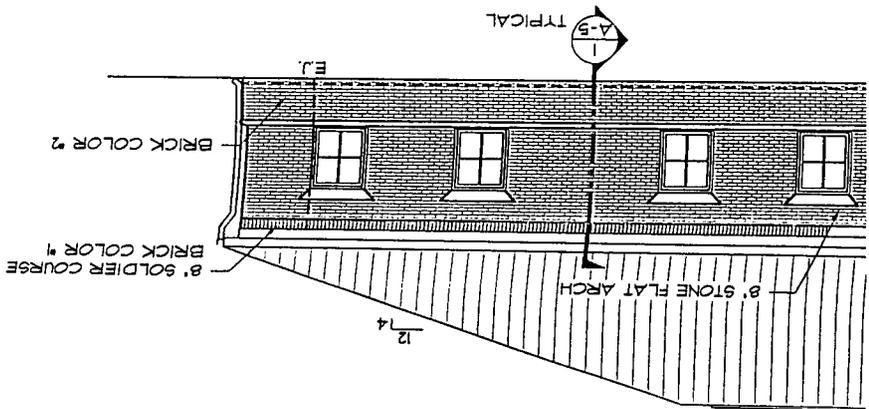


EXHIBIT C - Elevations, Headquarters

BLDG. A

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COOPERATIVE

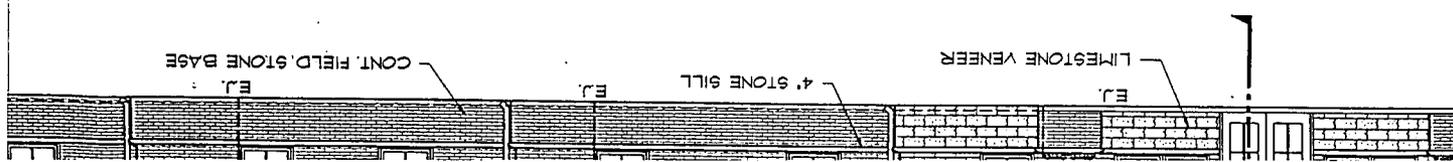
Telephone (606) 257-7761 Fax (606) 257-7763

ELEVATIONS

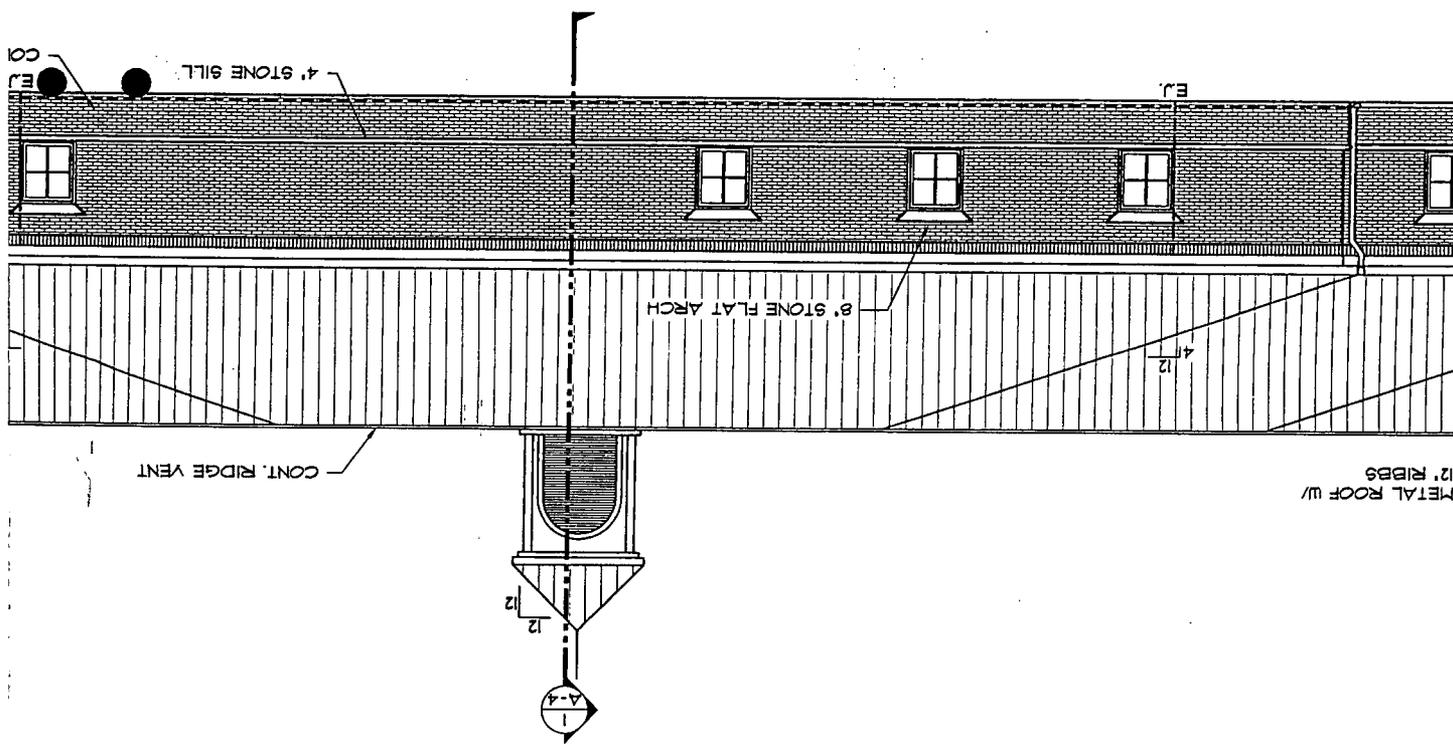
Sheridan L. Sims / Architect, P.S.C.
 Architectural Consulting & Construction Administration
 636 Andrew Young Place Lexington, Kentucky 40503
 Telephone: 606-585-9801
 Fax: 606-585-7423



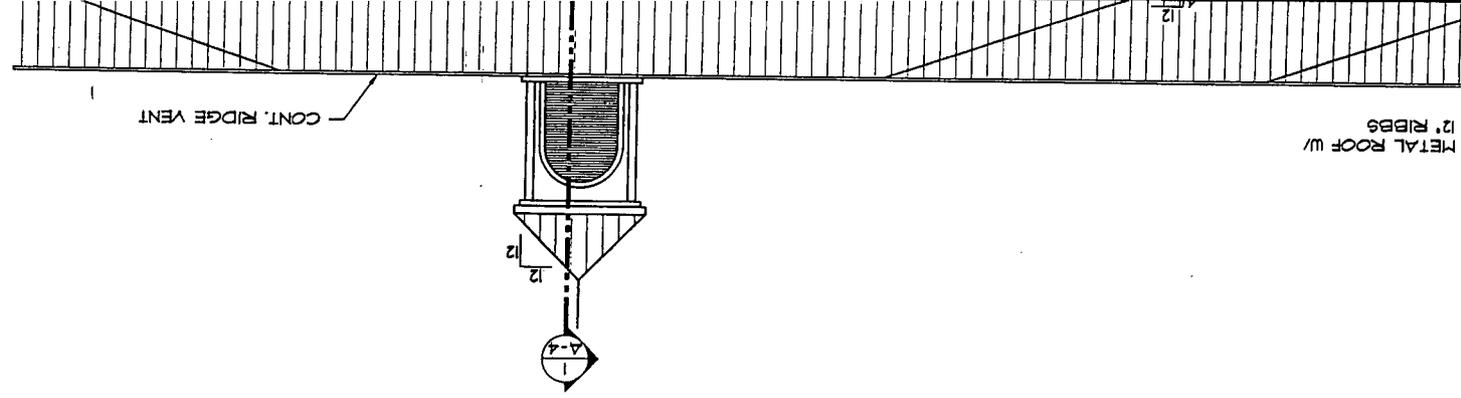
central kentucky design, inc.
 1011 First Line Bldg.
 Berea, Kentucky 40403
 Fax: 606/585-4444



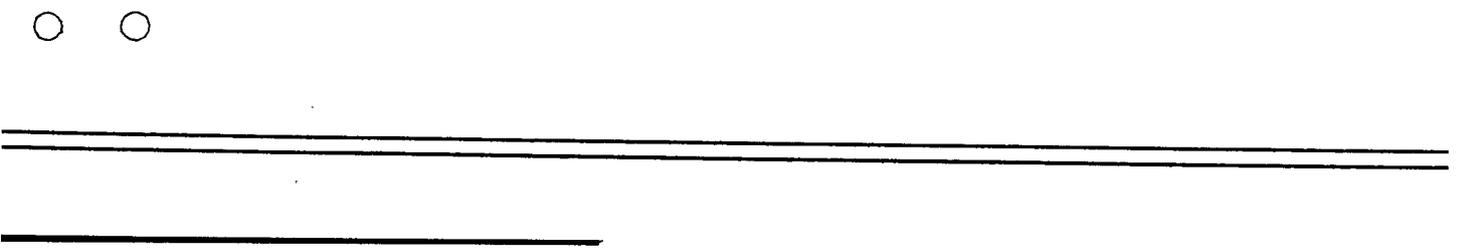
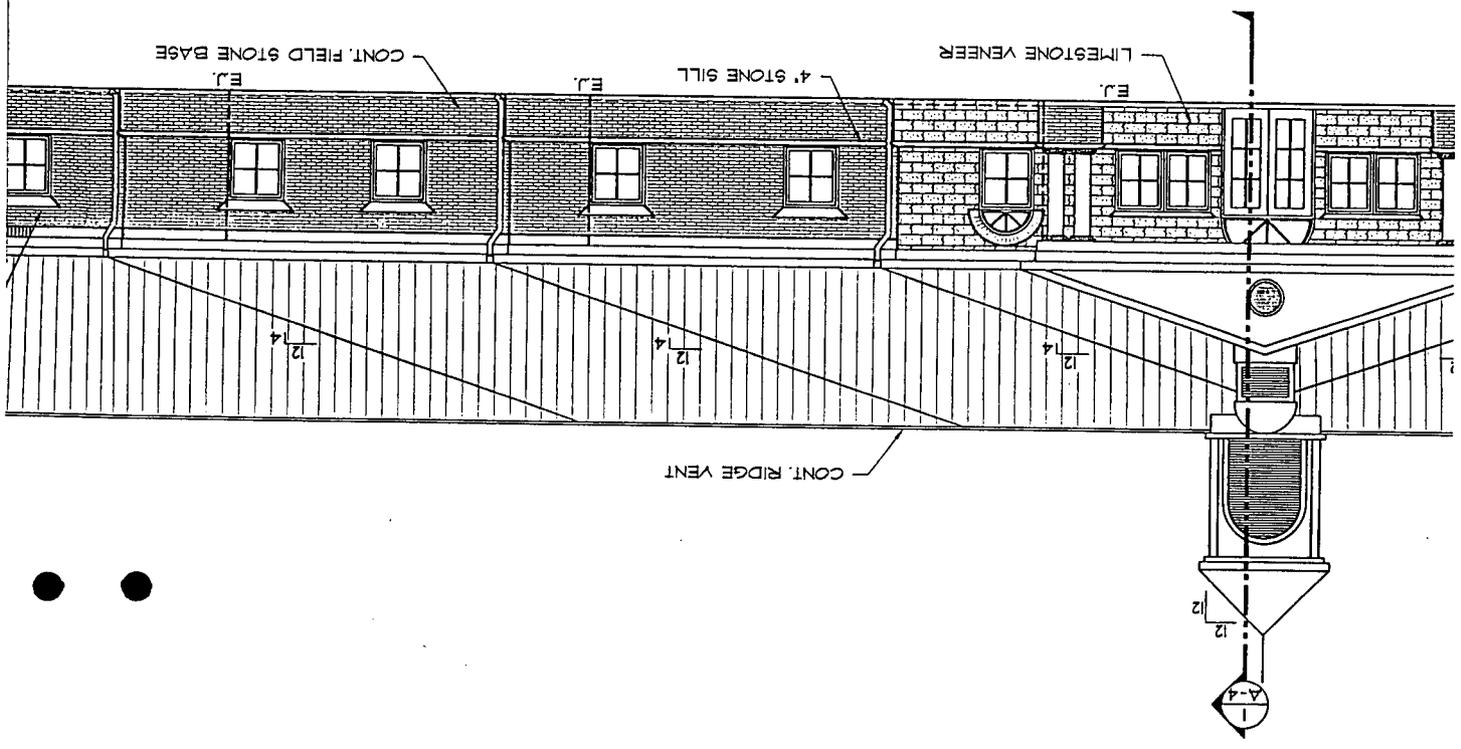
FRONT ELEVATION
SCALE: 1/8" = 1'-0"

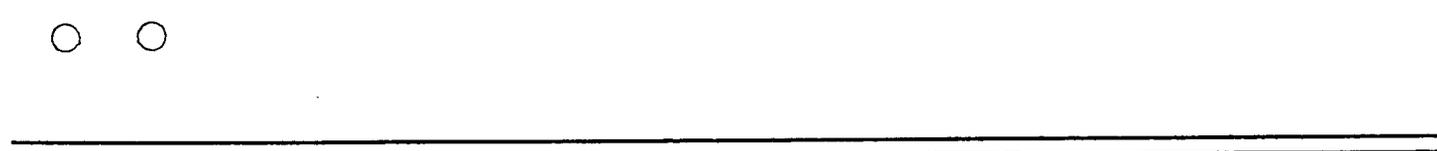
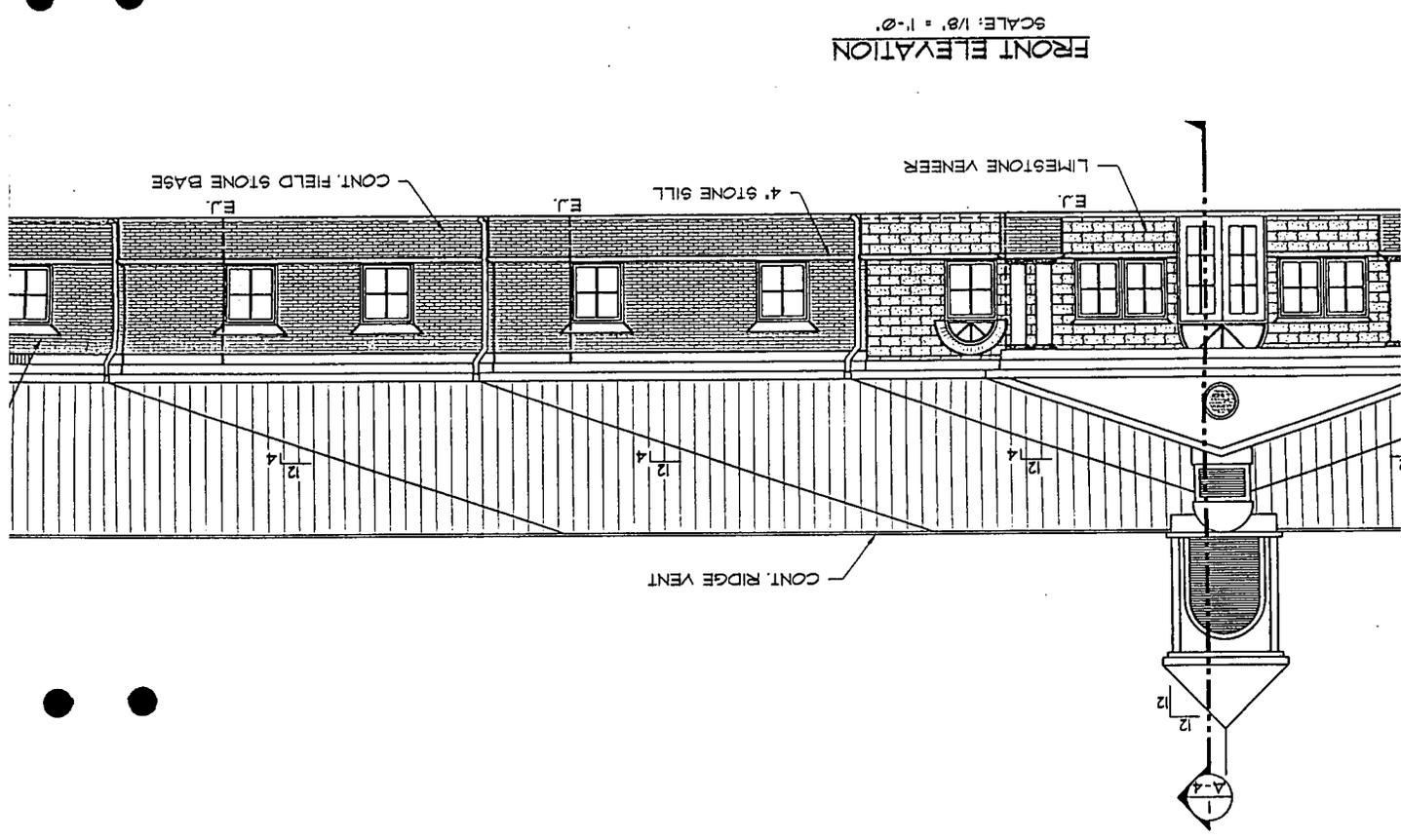
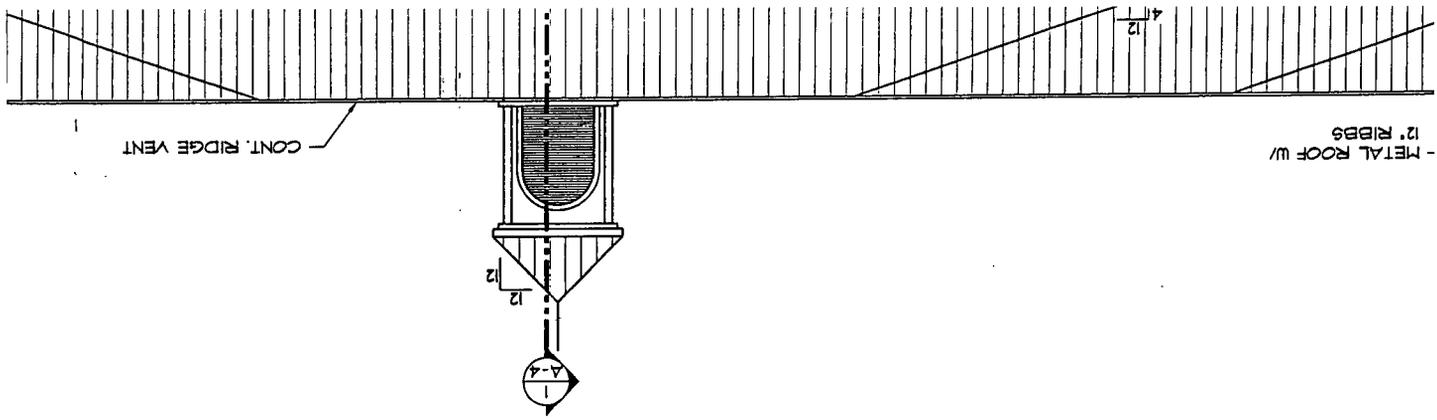


REAR ELEVATION
SCALE: 1/8" = 1'-0"

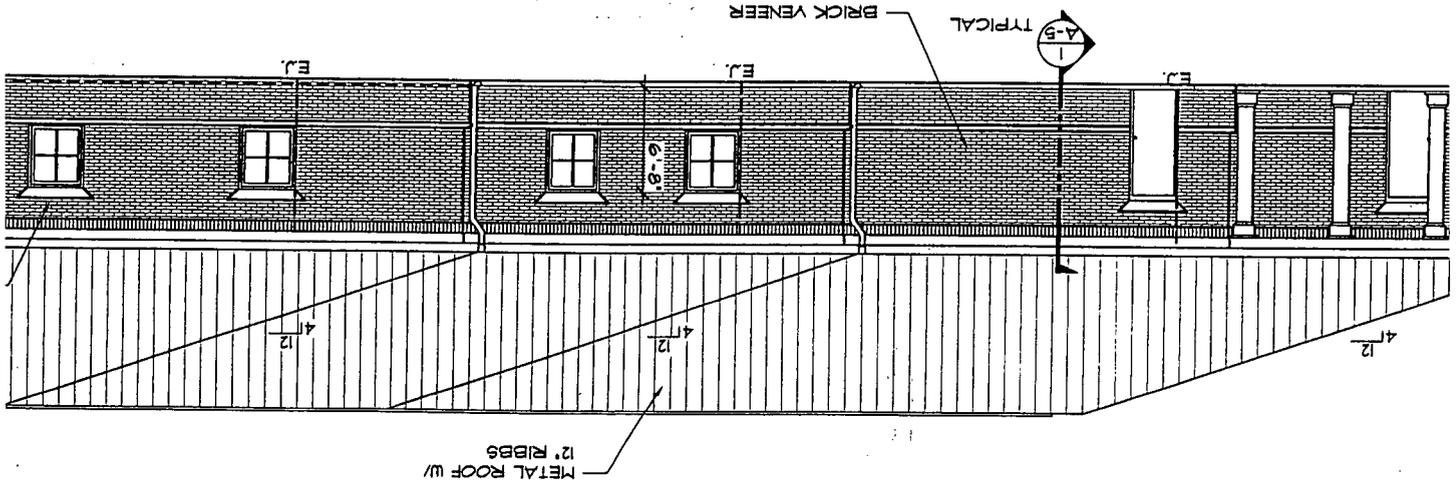


FRONT ELEVATION
SCALE: 1/8" = 1'-0"



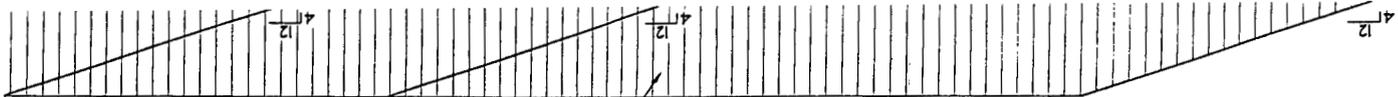


REAR ELEVATION
SCALE: 1/8" = 1'-0"



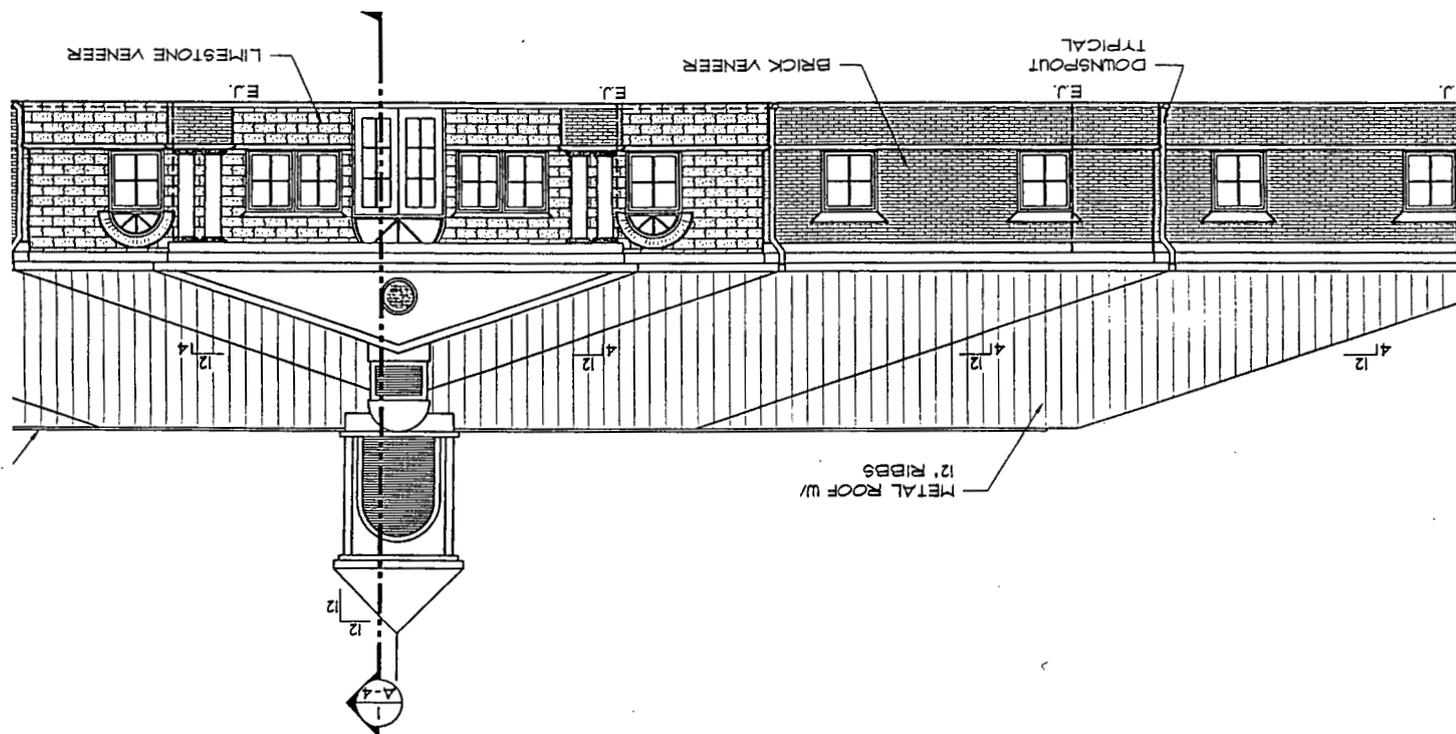
FRONT ELEVATION
SCALE: 1/8" = 1'-0"





METAL ROOF W/
12' RIBBS

FRONT ELEVATION
SCALE: 1/8" = 1'-0"



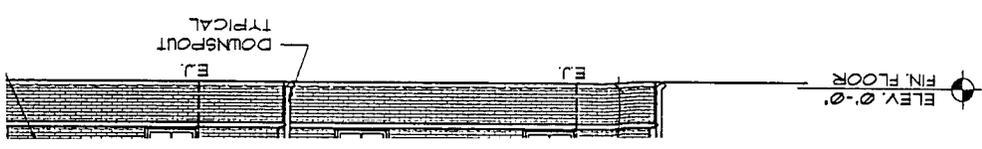
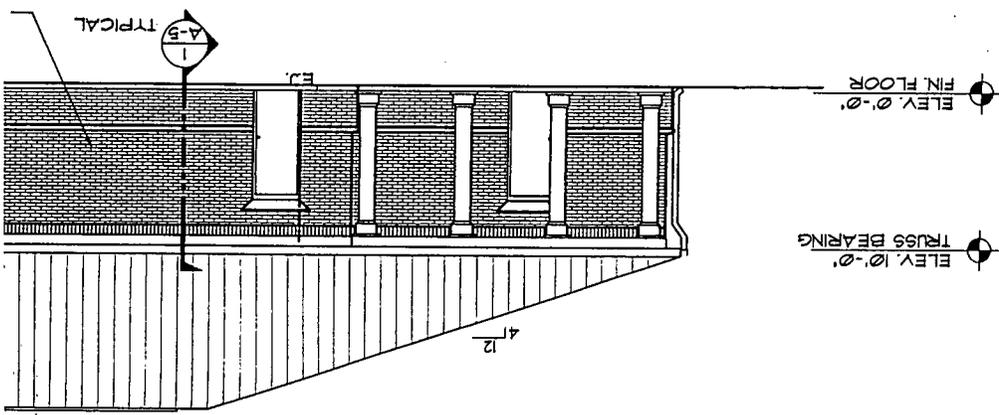
LIMESTONE VENEER

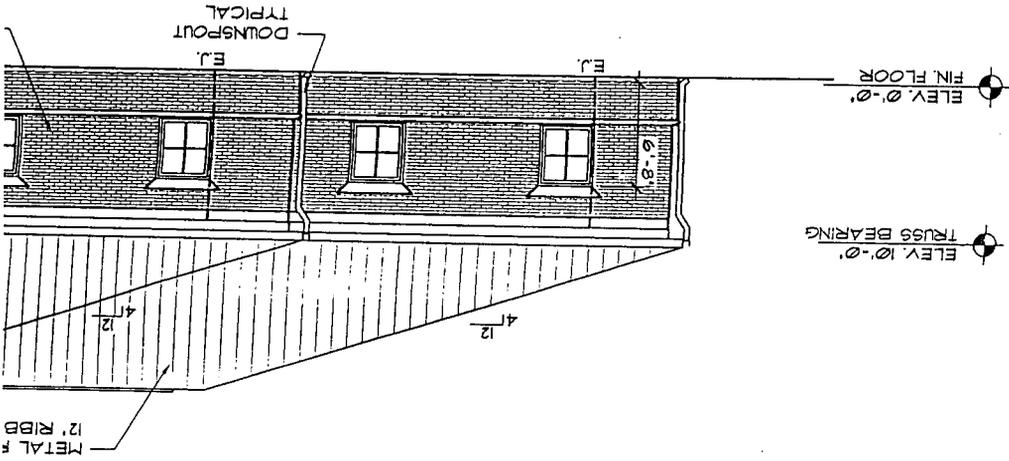
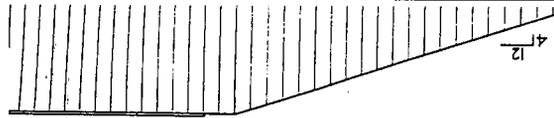
BRICK VENEER

TYPICAL
DOWNSPOUT

METAL ROOF W/
12' RIBBS

A-A





METAL F
12' RIBS

TYPICAL
DOWNSPOUT

FIN. FLOOR
ELEV. 0'-0"

TRUSS BEARING
ELEV. 10'-0"

E.J.

6'-8"

4'-12"

4'-12"

149'-5"
OUTSIDE FACE OF STUD TO OUTSIDE FACE OF STUD

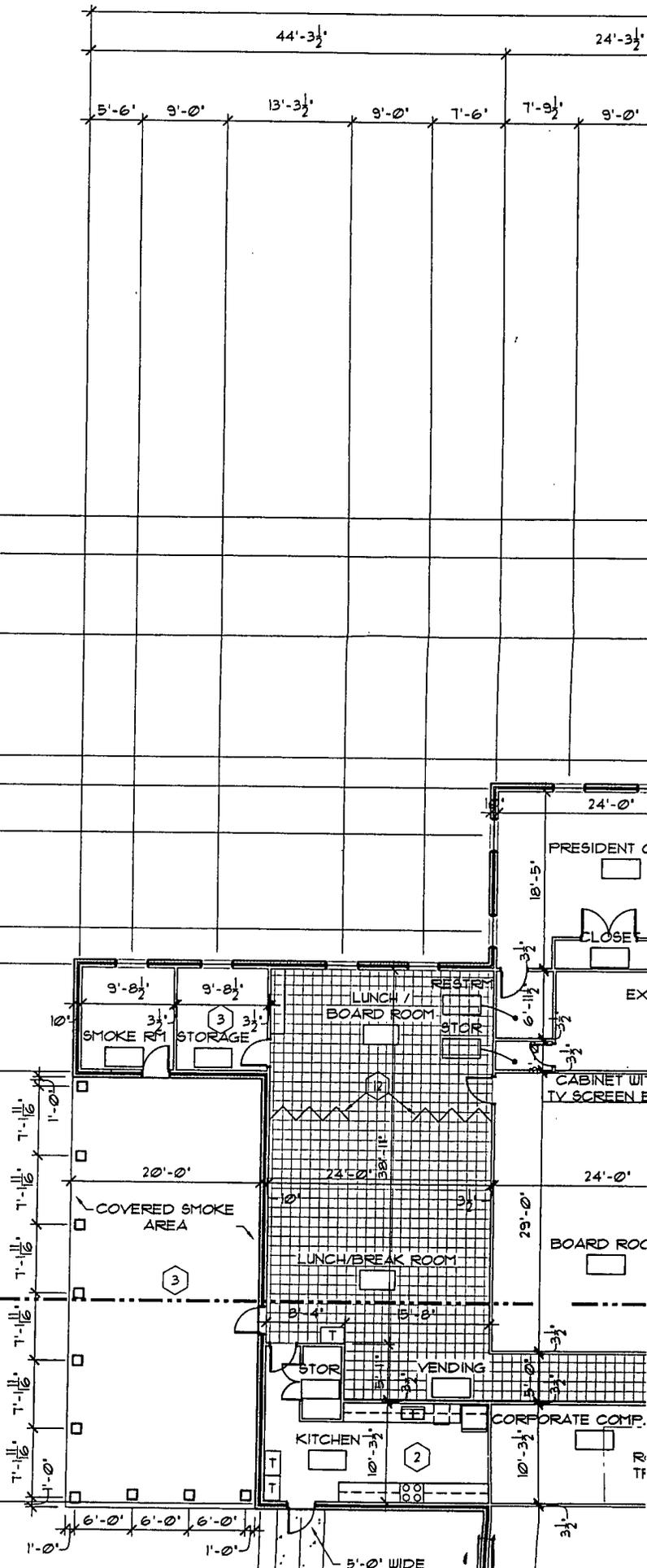
44'-10"

11'-2"

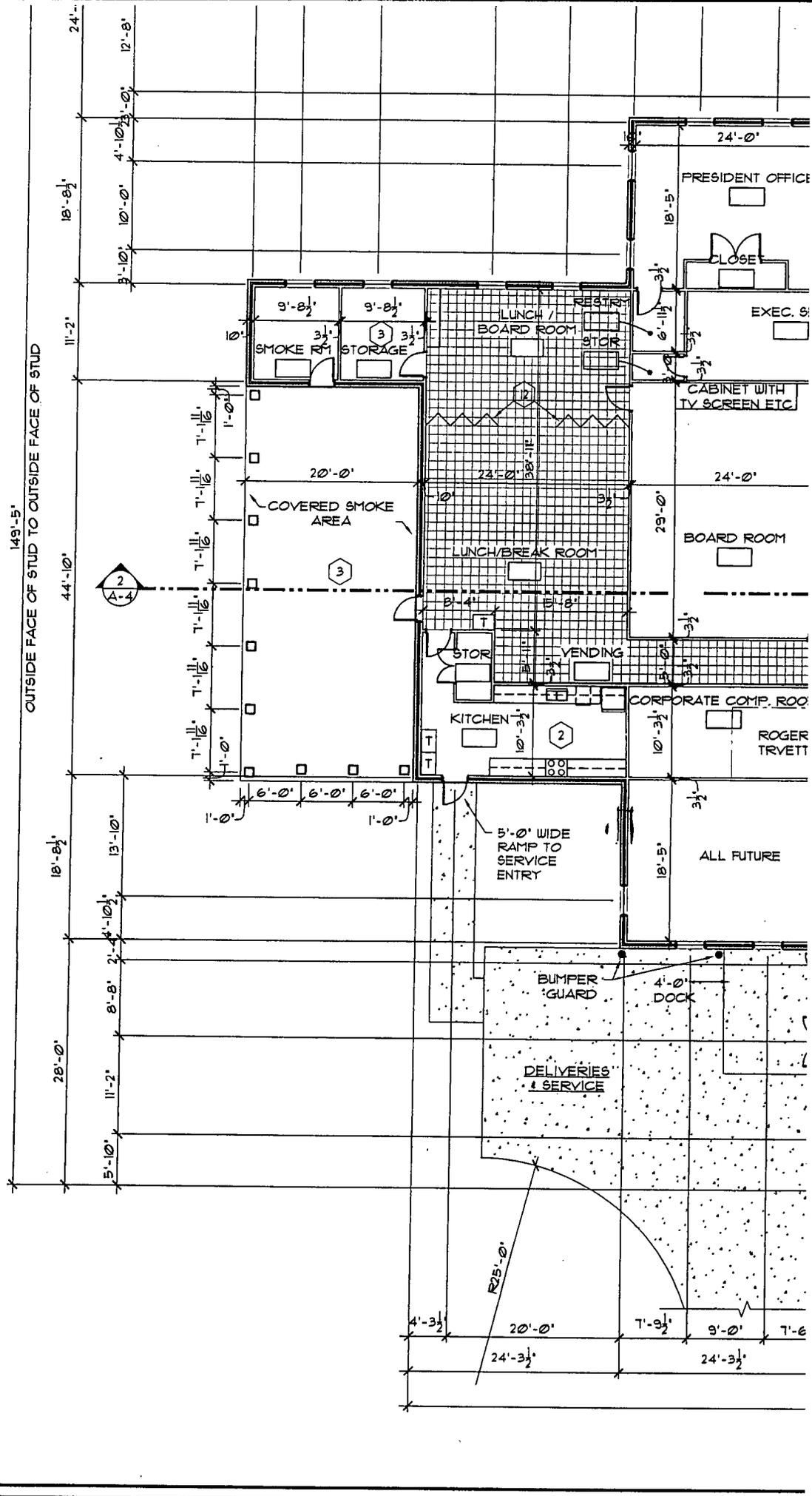
18'-8 1/2"

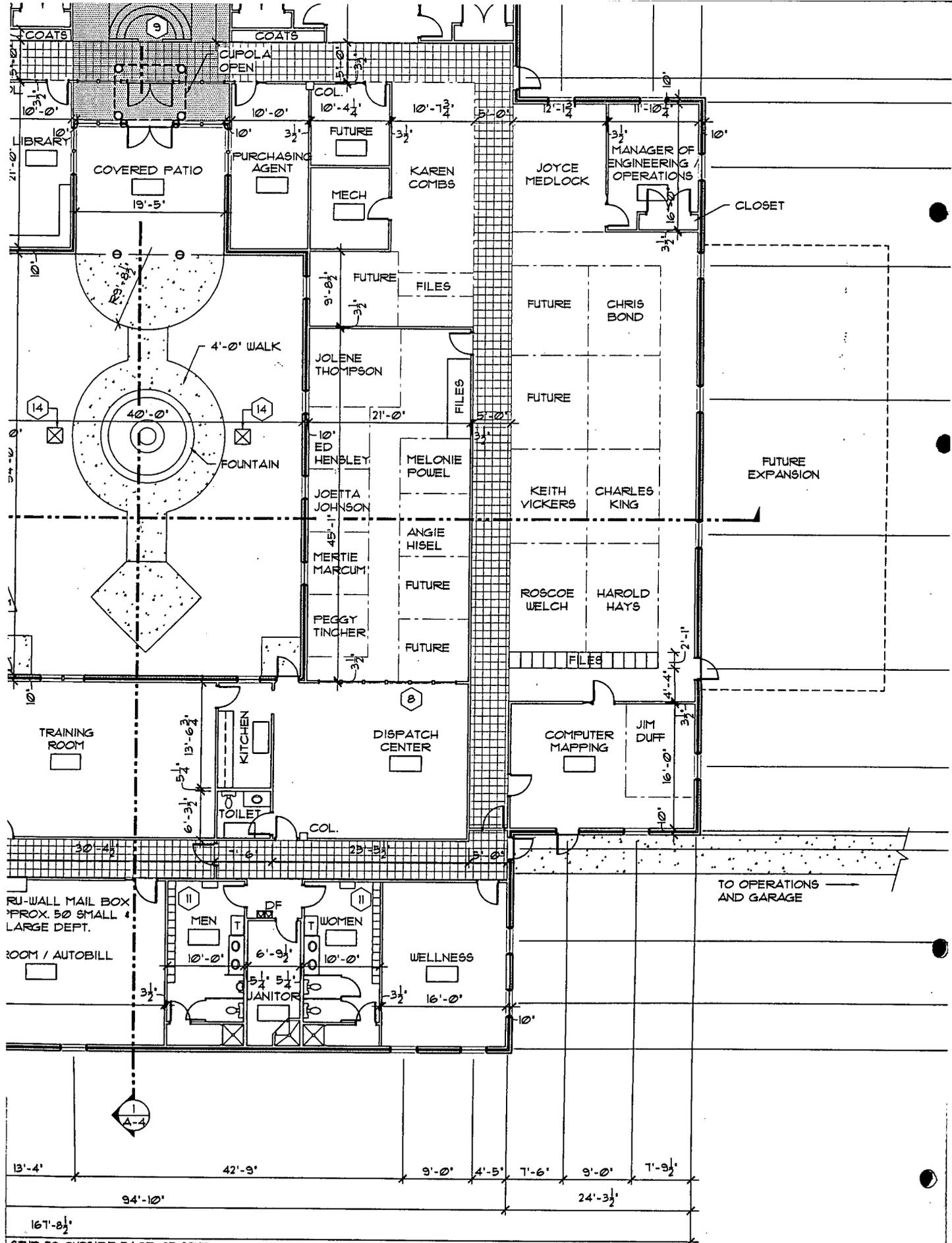
24'-0"

4'-0"

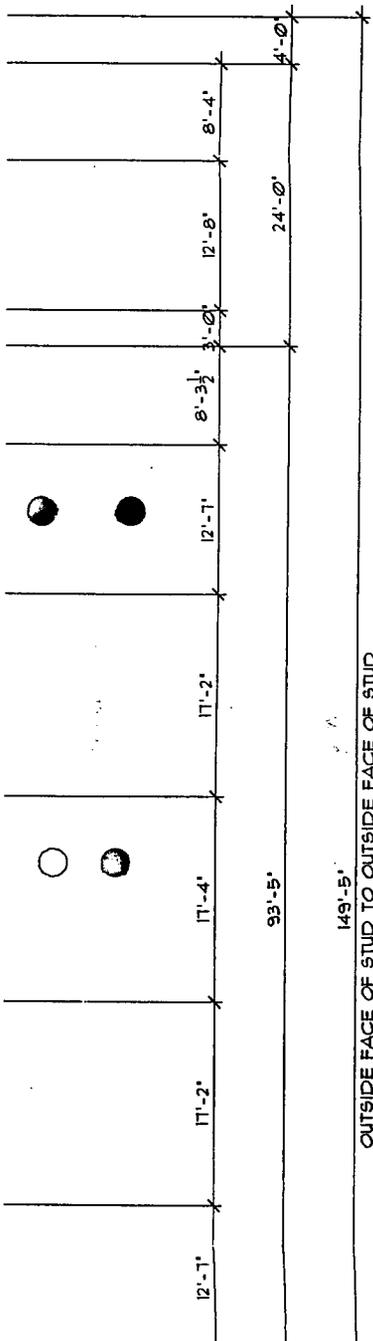


149'-5"
OUTSIDE FACE OF STUD TO OUTSIDE FACE OF STUD





FIRST FLOOR PLAN
 SCALE: 3/32" = 1'-0"
 APPROX. 11,693 SQ. FT.



SHEET NOTES

- 1 DISPATCH OPEN 24 HOURS AND HAS SEPERATE HVAC SERVICE.
- 2 KITCHEN LIMITED TO WARMING FOOD & STORAGE NO COMMERCIAL HOOD.
- 3 KITCHEN STORAGE FOR CHAIRS, TABLES & DRY FOOD (VENDING).
- 4 FUTURE OFFICES - UNFINISHED SPACE.
- 5 EXERCISE EQUIPMENT BY OTHERS, SHOWER & TOILET INCLUDED.
- 6 STORAGE SHELVING TO BE DESIGNED.
- 7 DISPATCH KITCHENETTE INCLUDES MICROWAVE & FULL SIZE 14 CU. FT. REFRIG.
- 8 WALL PARTITION W/TEMPERED GLASS WINDOW PANELS.
- 9 CUSTOM LAMINATE 2 TIER RECEPTION DESK & WORK CENTER.
- 10 WATER FOUNTAIN.
- 11 24 LOCKERS, 2 STACKS OF 12 1/2 SIZE LOCKERS.
- 12 FOLDING ACCOUSTICAL DOOR.
- 13 RECORD ROOM TO HAVE 4 HOUR FIRE RATED WALLS, CEILING & DOOR / FRAME. USE UL DESIGN #1435 FOR WALL & CEILING CONSTRUCTION.
- 14 YARD INLET PIPED STORM WATER DRAINS REFER TO SITE PLANS.
- 15 CREDENZA BUILT IN CABINET.



REPRESENTS 12' x 12' V.C.T. TILE



REPRESENTS MODULAR FURNITURE

EXHIBIT B - Floor Plan, Headquarters

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COOPERATIVE
Telephone (606) 287-7781 Fax (606) 287-7788

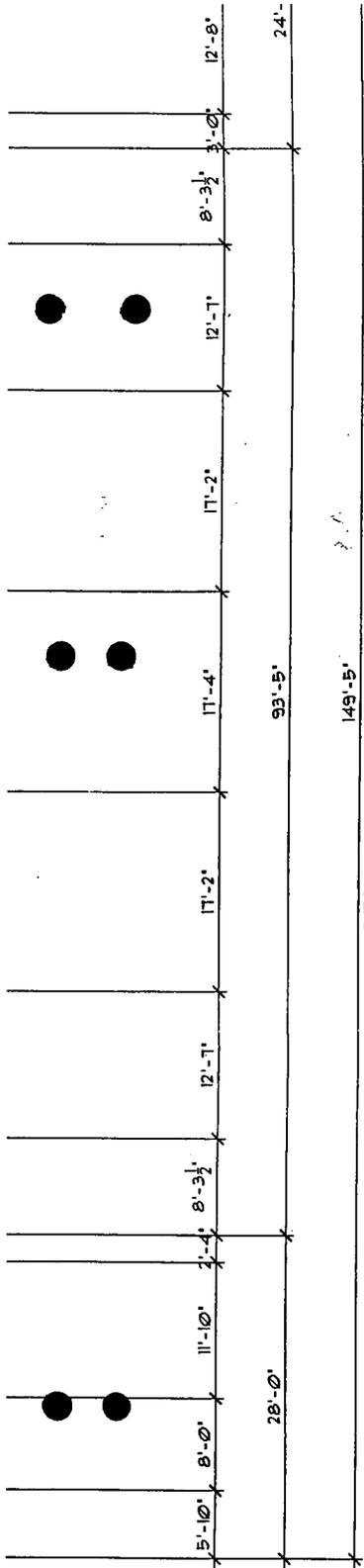
FLOOR PLAN



Sheridan L. Sims / Architect, P.S.C.
Architectural Consulting & Construction Administration
606 Andrew
Wing, 9 Place Lexington Kentucky 40509
Tel phone: 606-853-0881
Fax: 606-853-7483



central kentucky design, inc.
1011 West Third St.
Barco, Kentucky 40302
Tel: 606/986-8488
Fax: 606/986-8484



OUTSIDE FACE OF STUD TO OUTSIDE FACE OF STUD

- 1 DISPATCH OPEN 24 HOURS AND HAS SEPERATE HVAC SERVICE.
- 2 KITCHEN LIMITED TO WARMING FOOD & STORAGE NO COMMERCIAL HOOD.
- 3 KITCHEN STORAGE FOR CHAIRS, TABLES & DRY FOOD (VENDING).
- 4 FUTURE OFFICES - UNFINISHED SPACE.
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- 14 YARD INLET PIPED STORM WATER DRAINS REFER TO SITE PLANS.
- 15 CREDENZA BUILT IN CABINET.



REPRESENTS 12' x 12' V.C.T. TILE



REPRESENTS MODULAR FURNITURE

EXHIBIT B - Floor Plan, Headquarters



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Sheridan
Architecture
608 Jackson
L.S.

FLOOR PLAN

JACKSON ENERGY COOPERATIVE
Telephone (606) 287-7161 Fax (606) 287-7168
18 HWY 428 PO Box 307, McKees, Kentucky 40447

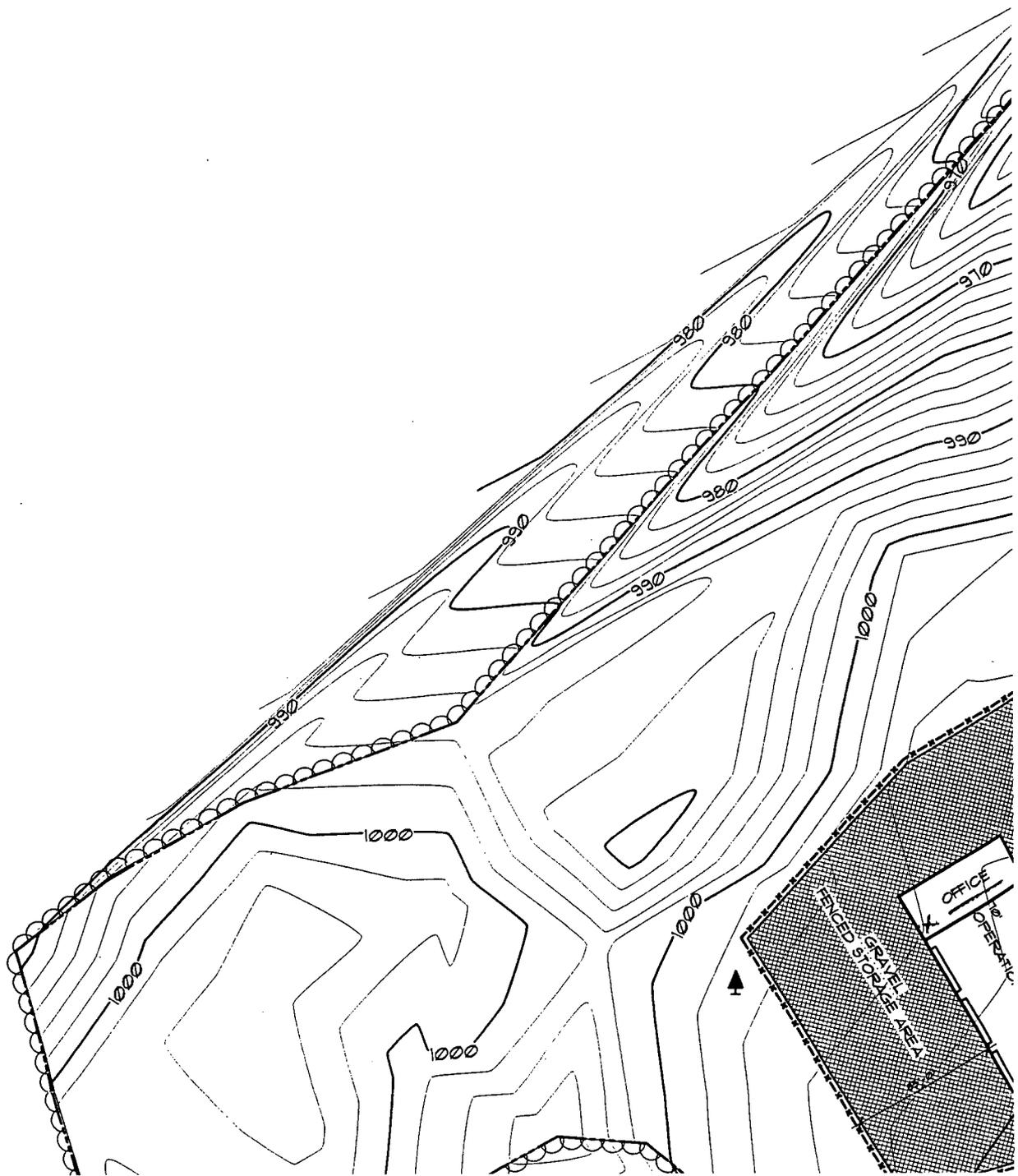
DRAWN	SAK
CHECKED	SLG
DATE	5-12-99
SCALE	3/32" = 1'-0"
REVISIONS	

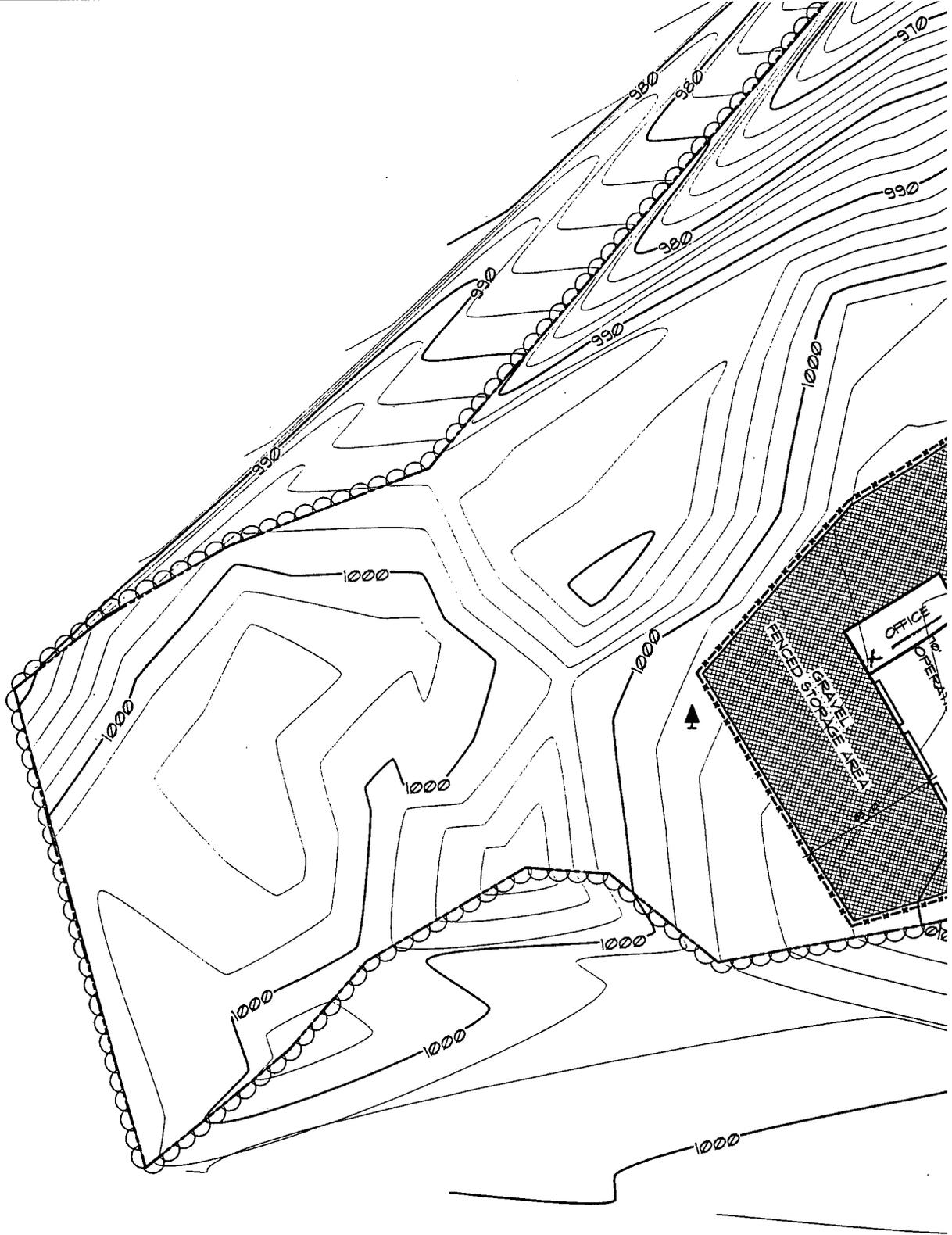
SHEET

A-1

OF SHTS

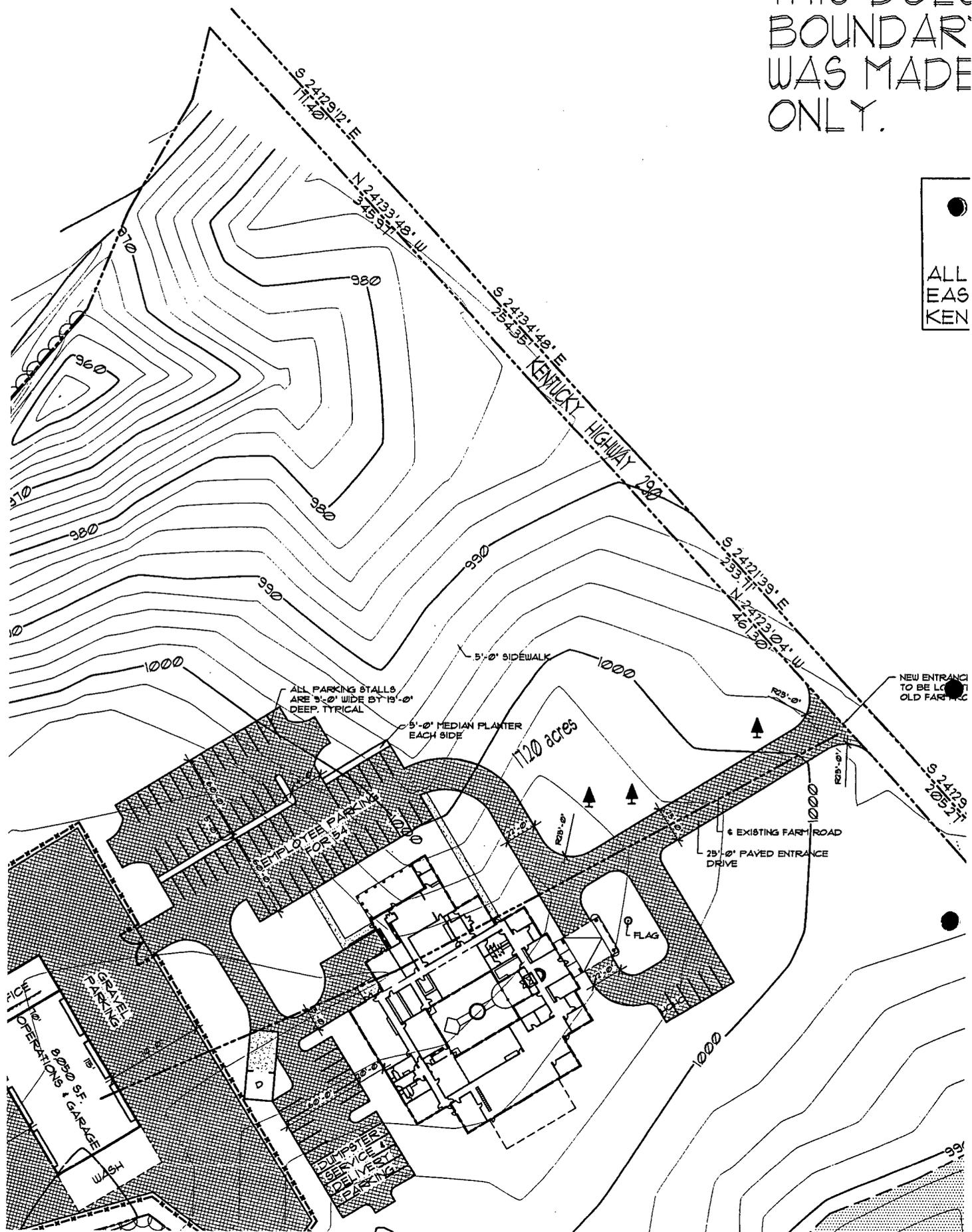
JOB NO.
99SL603





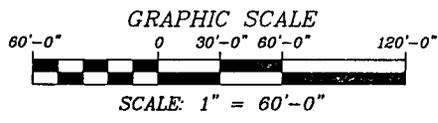
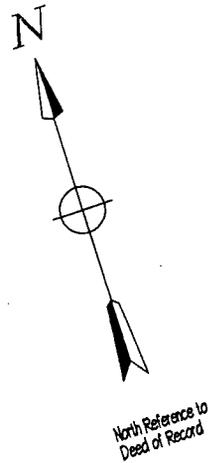
THIS DOES
BOUNDAR
WAS MADE
ONLY.

ALL
EAG
KEN



DOES NOT CONSTITUTE A
 ANY SURVEY, THIS MAP
 IS FOR PHOTOGRAPHY

UTILITIES
 6" WATER
 TELEPHONE
 TELEVISION
 ALL LOCATED IN OR NEAR
 EAST RIGHT-OF-WAY OF
 KENTUCKY HIGHWAY 290



BLDG. A

ENTRANCE
 IS LOCATED ON
 FARM ROAD

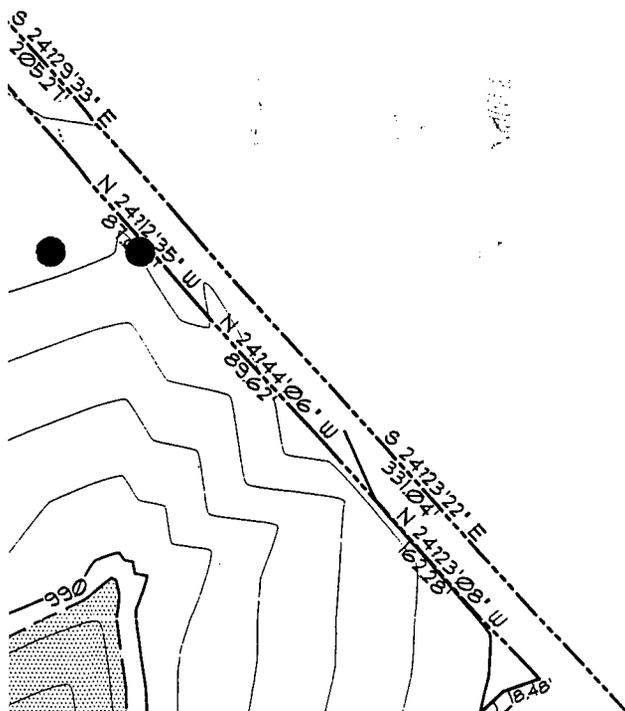
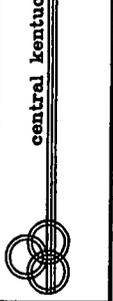


EXHIBIT A - Proposed Site Plan, Highway 290

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central kentucky design, inc.
 1011 Park Lane
 Bardonia, NY 10914
 Phone: 800/266-8488
 Fax: 800/266-8484



Sheridan L. Sims / Architect, P.S.C.
 Architectural Consulting & Construction Administration
 628 Andrew Village Place Lexington Kentucky 40509
 Telephone: 606-393-9981
 Fax: 606-393-7483

PROPOSED SITE PLAN

COOPERATIVE
 Telephone (606) 267-7161 Fax (606) 267-7168

ENTRANCE
BE LOCATED ON
FARM ROAD

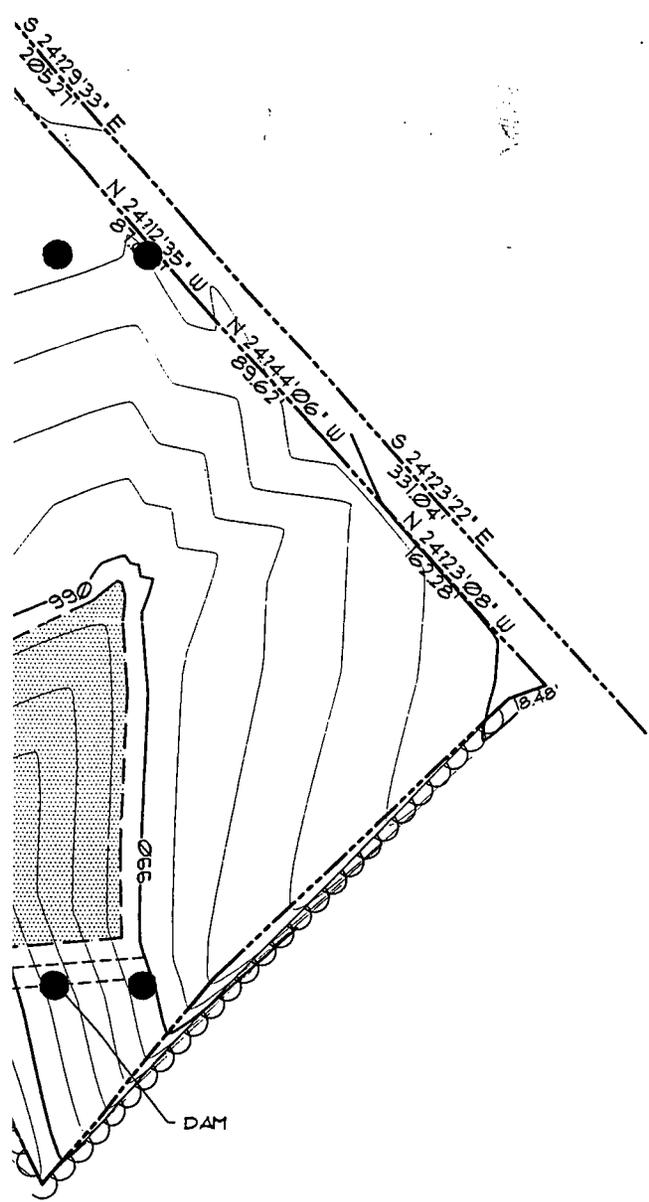


EXHIBIT A - Proposed Site Plan, Highway 290

SJS CADD
INC.
(502) 393-1851

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PROPOSED SITE PLAN

JACKSON ENERGY COOPERATIVE
 Telephone (606) 267-7161 Fax (606) 267-7168
 108 HWY 428 PO Box 937, Jackson, Kentucky 40447

DRAWN SAK	CHECKED GLS
DATE 5-12-99	SCALE
REVISIONS	
SHEET	
C-1	
OF	SHTS
JOB NO. 999L503	



EXHIBIT K - Board Resolution Approving
Work Plan

Jackson Energy Cooperative

Resolution

WHEREAS, Jackson Energy Cooperative has approved an office and warehouse facilities plan, and

WHEREAS, the amendment for expansion of the building project was approved eliminating the Conference Center renovation and changes to warehouse space renovation, and

WHEREAS, the Cooperative requested of the architects, a preliminary plan, design and estimated cost of the project before a final commitment is made to go forward, and

WHEREAS, the preliminary plans and cost estimates are complete and are presented in the following manner:

1. Construct a headquarters facility to be located on the cooperative farm on State Highway 290. The headquarters will be approximately 19,000 square feet. This facility will be utilized for corporate functions of the cooperative. The estimated cost is \$ 1,800,000.
2. Construct a crew center/maintenance building to be located adjacent to the new headquarters building on State Highway 290. This facility will be approximately 8,050 square feet. This facility will be utilized as the reporting center for the system improvement crews and the vehicle maintenance facility. The estimated cost is \$ 340,000.

Jackson Energy Cooperative

Resolution

Page 2

3. Demolish the existing vehicle maintenance garage and the dispatch center. On this site, construct a McKee district warehouse. This facility will be approximately 11,000 square feet. The estimated cost of the new warehouse is \$ 360,000.
4. Construct a new addition to the existing London warehouse that is approximately 6,750 square feet and will house a dispatch center for the London district, additional office space, tool room and Tru-Check Meter Readers. Construct an additional drive up window for consumer payments. The cost of this construction is estimated at \$ 225,000.
5. Remodel the existing headquarters facility in McKee to be the new McKee district office. The facility will be 5,144 square feet and will be renovated to become customer friendly and provide a drive up window for bill payments. The estimated cost of this project is \$320,000.

WHEREAS, the total estimated cost of the office and warehouse expansion and renovation is \$3,045,000 including the \$225,000 additions and improvements at the London District Office, and

WHEREAS, this cost estimate, after evaluating its impact on the long term financial condition of the Cooperative, is within a reasonable range, and

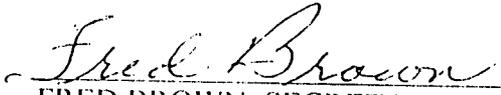
Jackson Energy Cooperative

Resolution

Page 3

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Jackson Energy Cooperative approves this level of financial commitment and authorizes the architect, Central Kentucky Design, Inc., to develop the detail plans and specifications for bidding at a future date in coordination with Cooperative management.

I, Fred Brown, Secretary of the Jackson Energy Cooperative Corporation hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed by the Board of Directors of Jackson Energy Cooperative Corporation at the meeting duly called and held in compliance with the By-Laws of the Cooperative on the day of May 14th, at which meeting a quorum was present, and that the Resolution as set out above appears in the minutes of that meeting in the Minute Book of the Cooperative dated this 14th day of May, 1999.


FRED BROWN, SECRETARY

WILDLIFE AREA

**LOCATION MAP
(NTS)**

INS:

1-75 FROM CINCINNATI TO EXIT 166. GO EAST ON KY 491 TO U.S. ROUTE 25. THEN
S. ROUTE 25 (DIXIE HIGHWAY) TO MT. ZION - CRITTENDEN ROAD. TURN RIGHT ON
ENDEN ROAD TO 220 MT. ZION - CRITTENDEN ROAD, WHICH IS ON THE LEFT
LIST AN ELECTRIC SWITCHING STATION.

10		
9		
8		
7		
6		
5		
4		
3		
2		
1		

REV.	DESCRIPTION	DATE
------	-------------	------



Lawrence L. Baumann

PROJECT
CRITTENDEN
COM-NET #: 01-1545
GRANT COUNTY, KENTUCKY

PROJECT LOCATION
220 MT. ZION-CRITTENDEN RD.
DRY RIDGE, KENTUCKY

DRAWING TITLE

TITLE SHEET

ISSUE DATE: 9.29.98
PROJECT NO: 98277
SCALE: NO SCALE
DRAWN: MEB
CHECKED: LLB
DATE: 08.25.98

1
3

UTILITY LIST

ELECTRICITY	
UNION LIGHT, HEAT & POWER	
7200 INDUSTRIAL DRIVE FLORENCE, KY 41042	
PETE WADE	
(513) 287-5421	

PROPERTY OWNER	
NAME :	HOWARD W. JR. & NELLY RUARK
ADDRESS :	6980 BROME DRIVE BURLINGTON, KY 41005
PHONE :	(606) 586-7918

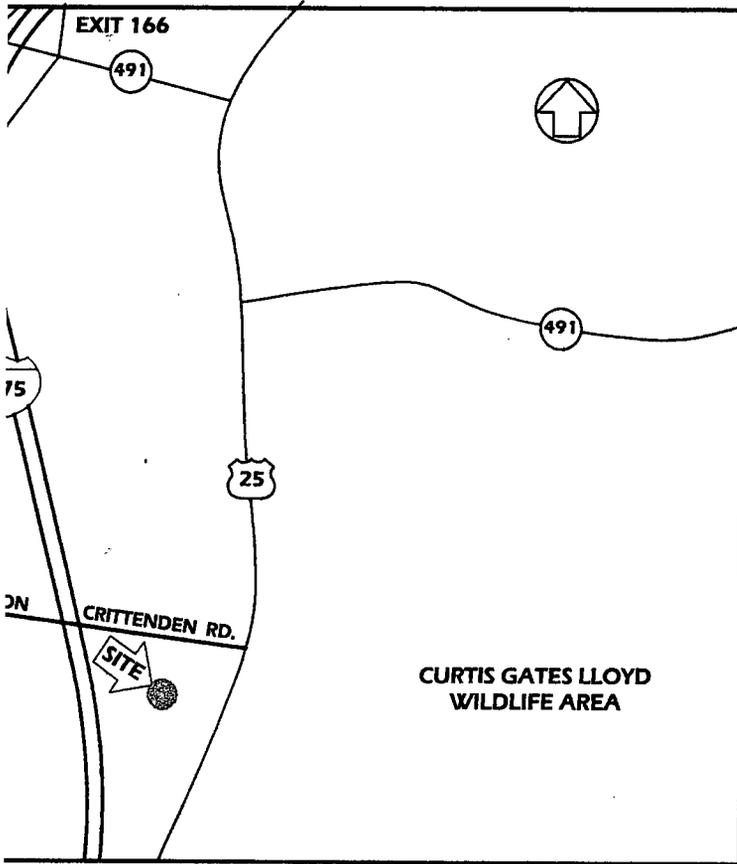
TELEPHONE	
CINCINNATI BELL	
201 EAST FOURTH ST CINCINNATI, OH 45202	
LOU GERDING	
(513) 397-6317	

BUILDING DEPARTMENT	
NAME :	GRANT COUNTY PLANNING & ZONING
ADDRESS :	101 N. MAIN STREET WILLIAMSTOWN, KY 41097
CONTACT :	LINDEN SMITH, ADMINISTRATOR
PHONE :	(606) 824-7770

ENGINEER	
BAUMANN ENGINEERING	
7809 CINCINNATI-DAYTON ROAD, STE. L WEST CHESTER, OH 45069	
LAWRENCE L. BAUMANN, PE, PLS	
(513) 755-3222	

911 ADDRESS	
ADDRESS :	220 MT. ZION-CRITTENDEN RD. DRY RIDGE, KY 41035

CLOSEST PHONE	
ADDRESS :	220 MT. ZION-CRITTENDEN RD. DRY RIDGE, KY 41035 (606) 482-1532



**LOCATION MAP
(NTS)**

INSTRUCTIONS:

FROM I-75 FROM CINCINNATI TO EXIT 166. GO EAST ON KY 491 TO U.S. ROUTE 25. THEN SOUTH ON U.S. ROUTE 25 (DIXIE HIGHWAY) TO MT. ZION - CRITTENDEN ROAD. TURN RIGHT ON CRITTENDEN ROAD TO 220 MT. ZION - CRITTENDEN ROAD, WHICH IS ON THE LEFT SIDE OF THE ROAD AT AN ELECTRIC SWITCHING STATION.

COM-NET
Construction Services, Inc.
Midwest Regional Office
111 Tri-County Parkway
Cincinnati, Ohio 45246

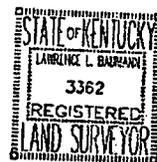
**BAUMANN
ENGINEERING**

CIVIL ENGINEERING - LAND PLANNING
LAND SURVEYING

7908 CINCINNATI-DAYTON ROAD
SUITE L
WEST CHESTER, OHIO 45069
PHONE (513) 755-3222
FAX (513) 755-3776
EMAIL LBAUMANN@ONE.NET

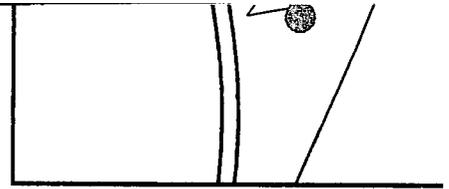
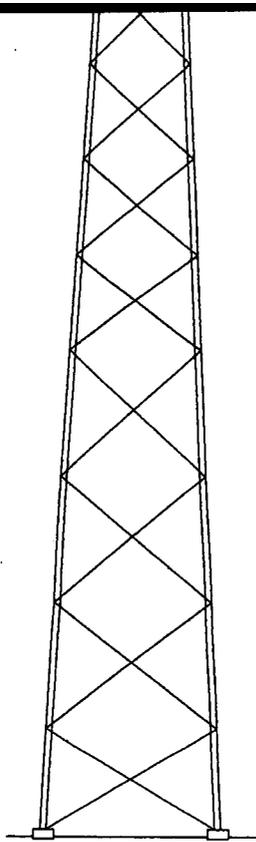
10		
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REV.	DESCRIPTION	DATE
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Lawrence L. Baumann

PROJECT
CRITTENDEN



LOCA

DRIVE TO DIRECTIONS:

**DRIVE SOUTH ON I-75 FROM CINCINNATI TO
GO SOUTH ON U.S. ROUTE 25 (DIXIE HIGHWAY)
MT. ZION - CRITTENDEN ROAD TO 220 MT. ZION
IMMEDIATELY PAST AN ELECTRIC SWITCHING**

**CRITTENDEN
COUNTY, KENTUCKY
CINCINNATI TO LEXINGTON**

INDEX OF DRAWINGS

1 - TITLE SHEET

2 - PROPERTY MAP

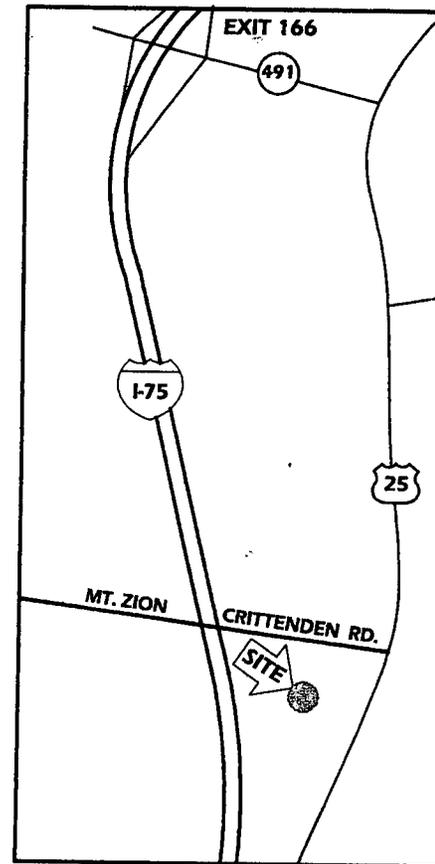
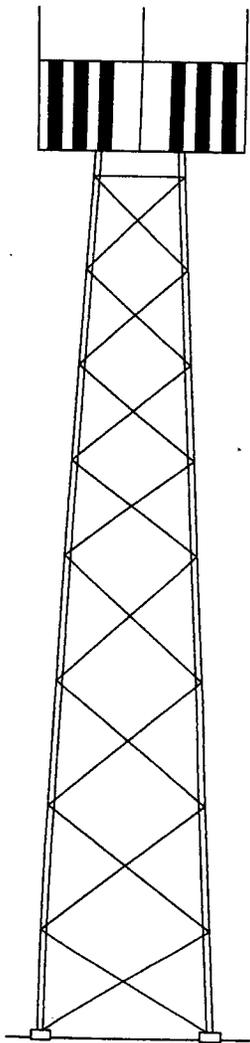
3 - SITE PLAN

UTILITY LIST

UTILITY	ELECTRICITY
NAME :	UNION LIGHT, HEAT & PC
ADDRESS :	7200 INDUSTRIAL DRIVE FLORENCE, KY 41042
CONTACT :	PETE WADE
PHONE :	(513) 287-5421

UTILITY	TELEPHONE
NAME :	CINCINNATI BELL
ADDRESS :	201 EAST FOURTH ST CINCINNATI, OH 45202
CONTACT :	LOU GERDING
PHONE :	(513) 397-6317

ENGINEER	
NAME :	BAUMANN ENGINEERING
ADDRESS :	7809 CINCINNATI-DAYTON ROAD, STE. L WEST CHESTER, OH 45069
CONTACT :	LAWRENCE L. BAUMANN, PE, PLS
PHONE :	(513) 755-3222

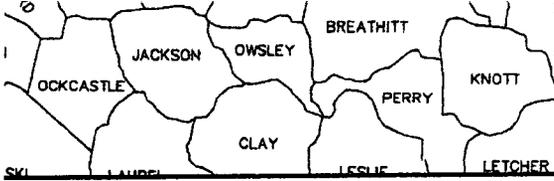


LOCA

DRIVE TO DIRECTIONS:

**DRIVE SOUTH ON I-75 FROM CINCINNATI TO
GO SOUTH ON U.S. ROUTE 25 (DIXIE HIGHWAY)
MT. ZION - CRITTENDEN ROAD TO 220 MT. ZION
IMMEDIATELY PAST AN ELECTRIC SWITCHING**

**CRITTENDEN
-NET #: 01-1545
OUNTY, KENTUCKY**



**VICINITY MAP
(NTS)**

R SHALL CONTACT THE PROPERTY
 OWNER WITH A WORK SCHEDULE,
 AND THE CONTRACTOR'S PHONE
 WORKING HOURS AND NON-WORKING

5 WORKING DAYS
 BEFORE YOU DIG 
 FREE 800-752-6007
 CALLERS MUST BE CALLED DIRECTLY.

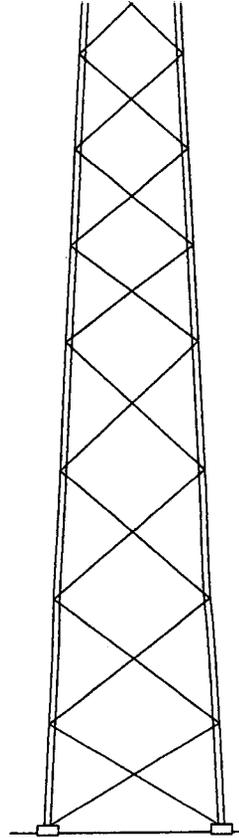
NOTICE

S AND UNDERGROUND STRUCTURES SHOWN
 ARE NOT NECESSARILY ALL OF THE EXISTING
 UTILITIES. IT IS THE CONTRACTOR'S RESPONSIBILITY
 TO VERIFY THE LOCATION AND EXISTENCE OF ALL UTILITIES
 AND STRUCTURES.

USING THESE DOCUMENTS IS ADVISED TO LAYOUT
 ALL FIELD CONDITIONS RELATIVE TO THE DESIGNS
 DISCREPANCIES ENCOUNTERED THAT WOULD EFFECT
 CONSTRUCTION OF THE PROPOSED IMPROVEMENTS SHALL
 BE REVIEWED BY THE CONTRACTOR AND/OR ENGINEER IN ORDER TO ALLOW FOR
 NECESSARY ADJUSTMENTS TO THE PLANS.

IN THE FIELD ALL THE ELEMENTS OF THE
 DESIGN SHALL BE FIELD CHECKED AHEAD OF CONSTRUCTION TO INSURE
 THAT ALL UNDERGROUND SERVICE UTILITIES
 ARE LOCATED AT THE CORRECT MINIMUM DEPTHS BELOW FINISHED
 GRADE. THE LOCATION OF ALL MANHOLES AND CATCH BASINS
 SHALL BE FIELD CHECKED AND THE PLANNED, DISCREPANCIES
 SHALL BE REPORTED TO THE OWNER AND/OR ENGINEER IN
 ORDER TO ALLOW FOR NECESSARY ADJUSTMENTS IN THE PLANS.

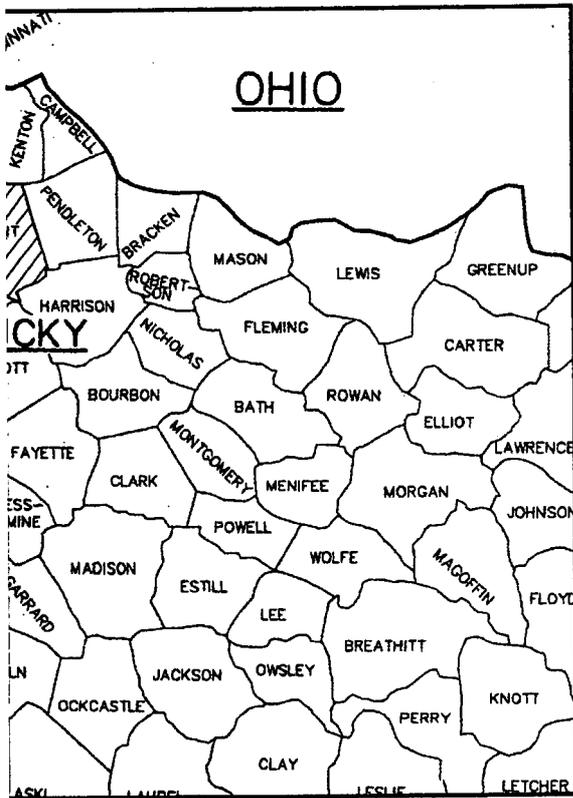
MAINTAIN ACCURATE AND LEGIBLE RECORDS OF
 ALL FIELD DATA AND THE SAME TO THE OWNER IN A FORM
 APPROVED BY THE REVIEWING AGENCIES. THE FORM
 RECORDS ARE SUBJECT TO THE APPROVAL OF



CRITTEN
COM-NET #:
GRANT COUNTY
I-75 CINCINNATI TO

INDEX OF DRAW

- 1 - TITLE SHEET**
- 2 - PROPERTY MAP**
- 3 - SITE PLAN**

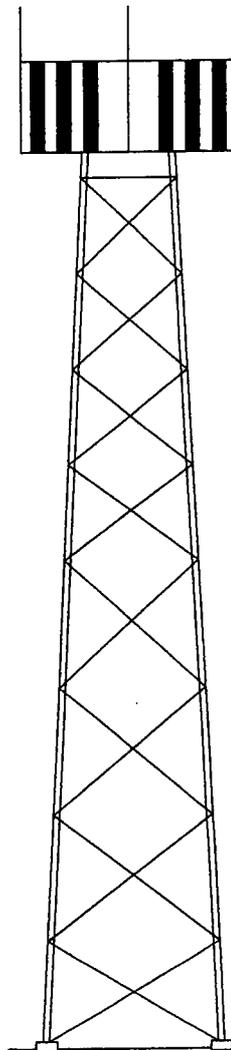


**VICINITY MAP
(NTS)**

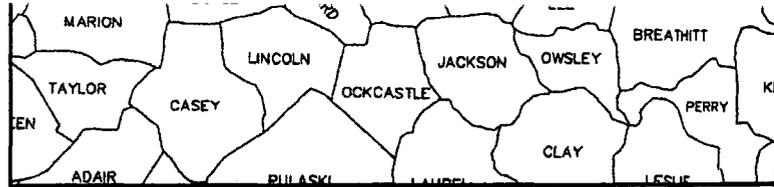
WE SHALL CONTACT THE PROPERTY
OWNER BEFORE ANY WORK AND SHALL PROVIDE
THE OWNER WITH A WORK SCHEDULE,
DATE, TIME, AND THE CONTRACTOR'S PHONE
NUMBER DURING WORKING HOURS AND NON-WORKING

5 WORKING DAYS
BEFORE YOU DIG 
FREE 800-752-6007
NUMBERS MUST BE CALLED DIRECTLY.

NOTICE



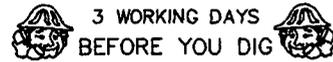
**CRITTEN
COM-NET #:
GRANT COUNTY**



**VICINITY MAP
(NTS)**

NOTE:

THE CONTRACTOR SHALL CONTACT THE PROPERTY OWNER PRIOR TO ANY WORK AND SHALL PROVIDE THE PROPERTY OWNER WITH A WORK SCHEDULE, CONTACT PERSON, AND THE CONTRACTOR'S PHONE NUMBER FOR WORKING HOURS AND NON-WORKING HOURS.



3 WORKING DAYS
BEFORE YOU DIG
CALL TOLL FREE 800-752-6007
ALL NON-MEMBERS MUST BE CALLED DIRECTLY.

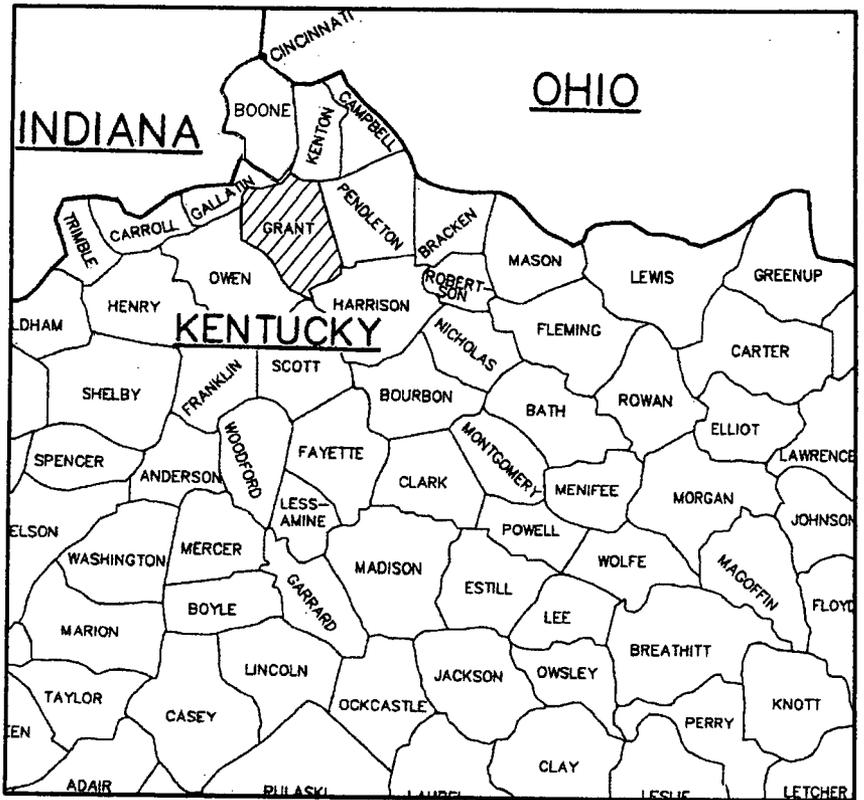
NOTICE

LOCATION OF ALL UTILITIES AND UNDERGROUND STRUCTURES SHOWN ARE APPROXIMATE AND ARE NOT NECESSARILY ALL OF THE EXISTING UTILITIES AND STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION AND EXISTENCE OF ALL UTILITIES AND UNDERGROUND STRUCTURES.

THE CONTRACTOR(S), OR ANYONE USING THESE DOCUMENTS IS ADVISED TO LAYOUT THEIR WORK AND VERIFY THE ACTUAL FIELD CONDITIONS RELATIVE TO THE DESIGN SHOWN ON THE DRAWINGS. ANY DISCREPANCIES ENCOUNTERED THAT WOULD EFFECT THE PROPER INSTALLATION OR CONSTRUCTION OF THE PROPOSED IMPROVEMENTS BE REPORTED TO THE OWNER AND/OR ENGINEER IN ORDER TO ALLOW FOR NECESSARY ADJUSTMENTS IN THE PLANS.

THE CONTRACTOR SHALL LAYOUT IN THE FIELD ALL THE ELEMENTS OF THE IMPROVEMENTS, PRIOR TO AND WELL AHEAD OF CONSTRUCTION TO INSURE THAT NO CONFLICTS EXIST BETWEEN ANY UNDERGROUND SERVICE UTILITIES OR DRAIN LINES, INCLUDING THEIR MINIMUM DEPTHS BELOW FINISHED SURFACES, THE SURFACE ELEVATIONS OF ALL MANHOLES AND CATCH BASINS RELATIVE TO FINISHED GRADES, AND THE PLANNED, DISCREPANCIES ENCOUNTERED SHALL BE REPORTED TO THE OWNER AND/OR ENGINEER IN ORDER TO ALLOW FOR NECESSARY ADJUSTMENTS IN THE PLANS.

THE CONTRACTOR(S) SHALL MAINTAIN ACCURATE AND LEGIBLE RECORDS OF ALL INSTALLATIONS, AND DELIVER THE SAME TO THE OWNER IN A FORM ADEQUATE TO READILY TRANSFER THE DATA DIRECTLY TO RECORD ("AS BUILT") DRAWINGS AS REQUIRED BY THE REVIEWING AGENCIES. THE FORM AND ADEQUACY OF THESE RECORDS ARE SUBJECT TO THE APPROVAL OF RECIPIENT.



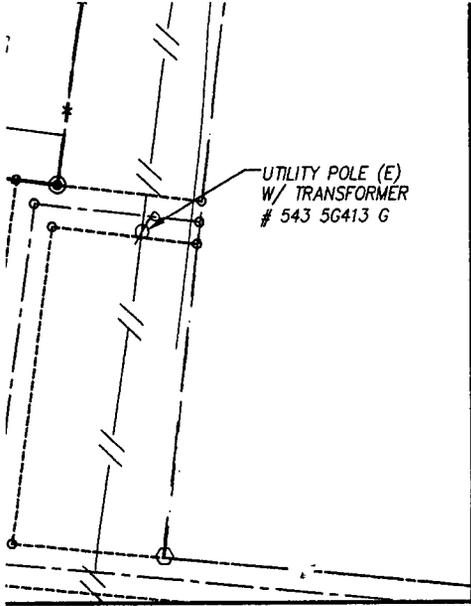
VICINITY MAP
(NTS)

NOTE: THE CONTRACTOR SHALL CONTACT THE PROPERTY OWNER PRIOR TO ANY WORK AND SHALL PROVIDE THE PROPERTY OWNER WITH A WORK SCHEDULE, CONTACT PERSON, AND THE CONTRACTOR'S PHONE NUMBER FOR WORKING HOURS AND NON-WORKING HOURS.


 3 WORKING DAYS
 BEFORE YOU DIG 
 CALL TOLL FREE 800-752-6007
 ALL NON-MEMBERS MUST BE CALLED DIRECTLY.

NOTICE

LOCATION OF ALL UTILITIES AND OBSTRUCTIONS



OWNER	ADDRESS	CITY & STATE	DEED
BOARD OF ED.			130/592
RY C. & WILLIAM	827 FALMOUTH RD.	WILLIAMSTOWN, KY	114/367
ARD & DOROTHY	245 RUARK RD.	DRY RIDGE, KY	90/509
I & DEBORAH J.	265 RUARK RD.	DRY RIDGE, KY	116/472
IAM	134 RIDGELEA DR.	WILLIAMSTOWN, KY	203/30
BELL			117/32
H & WILDLIFE			102/273
HEAT & POWER			
' ED. CENTER, INC.	2815 DIXIE HWY.	DRY RIDGE, KY	199/426
C/O THE COACH STOP	2825 DIXIE HWY	DRY RIDGE, KY	208/312
H A. & DONNA R.	2835 DIXIE HWY	DRY RIDGE, KY	164/555
'ESTATE)	2845 DIXIE HWY	DRY RIDGE, KY	81/337
TD & DONNA	1545 GARDENERSVILLE RD.	CRITTENDEN, KY	226/610
H & WILDLIFE			102/273
STEPHEN & JENNY	2830 DIXIE HWY.	DRY RIDGE, KY	124/386
IALD W. & NANCY J.	12786 PENNINGTON RD.	WALTON, KY	231/579
IAM F. & SHIRLY	2890 DIXIE HWY.	DRY RIDGE, KY	204/42
AM W. & PATRICIA	2900 DIXIE HWY.	DRY RIDGE, KY	118/571
ROAD			

NOT BEEN BEEN MAPPED BY THE FEDERAL EMERGENCY
Y. NO FLOOD DATA IS AVAILABLE.

NOTICE

UTILITIES AND UNDERGROUND STRUCTURES SHOWN
AND ARE NOT NECESSARILY ALL OF THE EXISTING
STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY
TO DETERMINE THE EXACT LOCATION AND EXISTENCE OF ALL UTILITIES
AND STRUCTURES.

 3 WORKING DAYS 
BEFORE YOU DIG
CALL TOLL FREE 800-752-6007
NON-MEMBERS MUST BE CALLED DIRECTLY.

10		
9		
8		
7		
6		
5		
ES 4		
3		
INC 2		
1	No Barb wire 12-18-98	KV
REV.	DESCRIPTION	DATE

SURVEYOR'S SEAL



THIS DRAWING IS BASED ON A SURVEY
MADE UNDER MY DIRECTION.


LAWRENCE L. BAUMANN
KENTUCKY LS #3362

PROJECT
CRITTENDEN
COM-NET #: 01-1545
GRANT COUNTY, KENTUCKY

PROJECT LOCATION
220 MT. ZION-CRITTENDEN RD.
DRY RIDGE, KENTUCKY

DRAWING TITLE

PROPERTY MAP

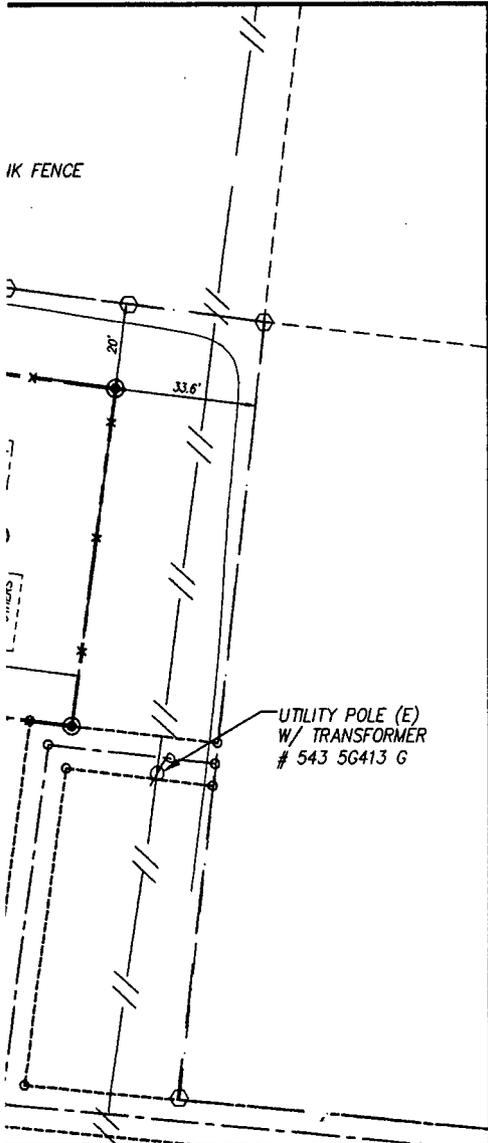
ISSUE DATE: 9.28.98	
PROJECT NO: 98277	
SCALE: 1=50	2 3
DRAWN: JLG	
CHECKED: LLB	
DATE: 09.01.98	

LEGEND

DESCRIPTION

- IRN⊙ - IRON ROD NEW
- - IRON ROD OLD
- - CALCULATED POINT
- ⊕ - TELEPHONE & POWER POLE
- ⊙ - BENCH MARK
- (E) - EXISTING
- + 0.00 - FINISHED SPOT ELEVATION

- FENCE
- PROPERTY/LEASE BOUNDARY
- EASEMENTS
- CONTOUR



NAME	ADDRESS	CITY & STATE	DEED
BOARD OF ED.			130/592
RRY C. & WILLIAM	827 FALMOUTH RD.	WILLIAMSTOWN, KY	114/367
WARD & DOROTHY	245 RUARK RD.	DRY RIDGE, KY	90/509
IN & DEBORAH J.	265 RUARK RD.	DRY RIDGE, KY	116/472
LIAM	134 RIDGELEA DR.	WILLIAMSTOWN, KY	203/30
BELL			117/32
SH & WILDLIFE			102/273
T HEAT & POWER			
RY ED. CENTER, INC.	2815 DIXIE HWY.	DRY RIDGE, KY	199/426
C/O THE COACH STOP	2825 DIXIE HWY	DRY RIDGE, KY	208/312
PH A. & DONNA R.	2835 DIXIE HWY	DRY RIDGE, KY	164/555
(ESTATE)	2845 DIXIE HWY	DRY RIDGE, KY	81/337
VID & DONNA	1545 GARDENERSVILLE RD.	CRITTENDEN, KY	226/610
SH & WILDLIFE			102/273
STEPHEN & JENNY	2830 DIXIE HWY.	DRY RIDGE, KY	124/386
ONALD W. & NANCY J.	12786 PENNINGTON RD.	WALTON, KY	231/579
LIAM F. & SHIRLY	2890 DIXIE HWY.	DRY RIDGE, KY	204/42
LIAM W. & PATRICIA	2900 DIXIE HWY.	DRY RIDGE, KY	118/571

COM-NET
Construction Services, Inc.
Midwest Regional Office
111 Tri-County Parkway
Cincinnati, Ohio 45248

BAUMANN ENGINEERING
CIVIL ENGINEERING - LAND PLANNING
LAND SURVEYING
7908 CINCINNATI-DAYTON ROAD
SUITE L
WEST CHESTER, OHIO 45069
PHONE (513) 755-3222
FAX (513) 755-3776
EMAIL LBAUMANN@ONE.NET

GENERAL NOTES

10		
9		
8		
7		
6		
5		
4		
3		
2		
1	No Barb wire 12-18-99 K.V.	

REV.	DESCRIPTION	DATE
------	-------------	------

SURVEYOR'S SEAL

THIS DRAWING IS BASED ON A SURVEY MADE UNDER MY DIRECTION.

Lawrence L. Baumann
LAWRENCE L. BAUMANN
KENTUCKY LS #3362

PROJECT
CRITTENDEN
COM-NET #: 01-1545

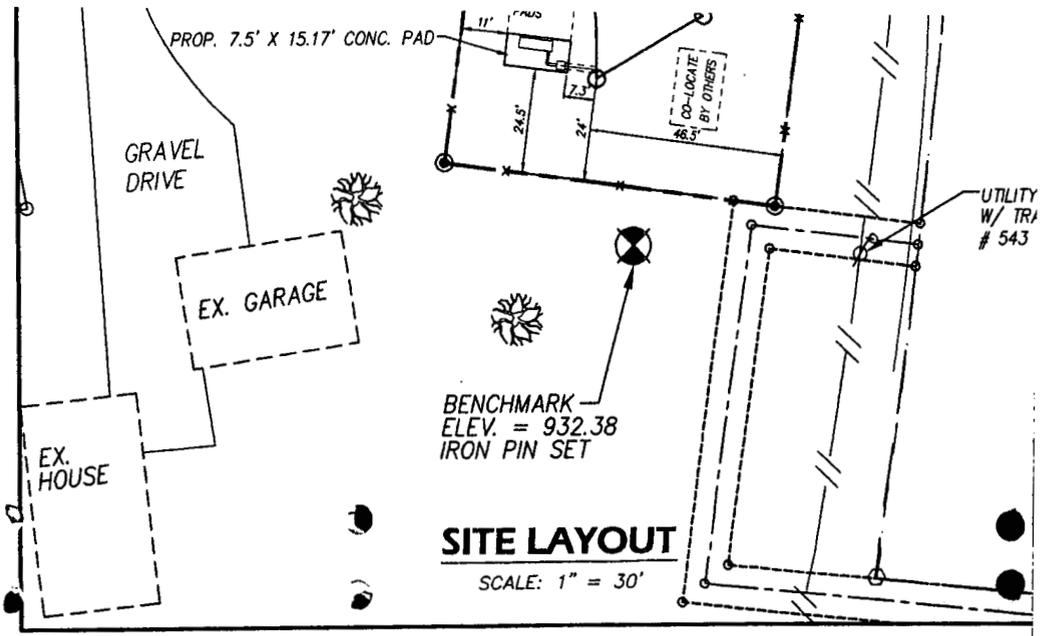
NE OF THE SAID PROPOSED

UTILITY EASEMENT

DEED BOOK 164, PAGE 733

W. LINE OF U.S. ROUTE 25 AND
W. WAY LINE S 07-00-52 W
FOR THE 10' UTILITY

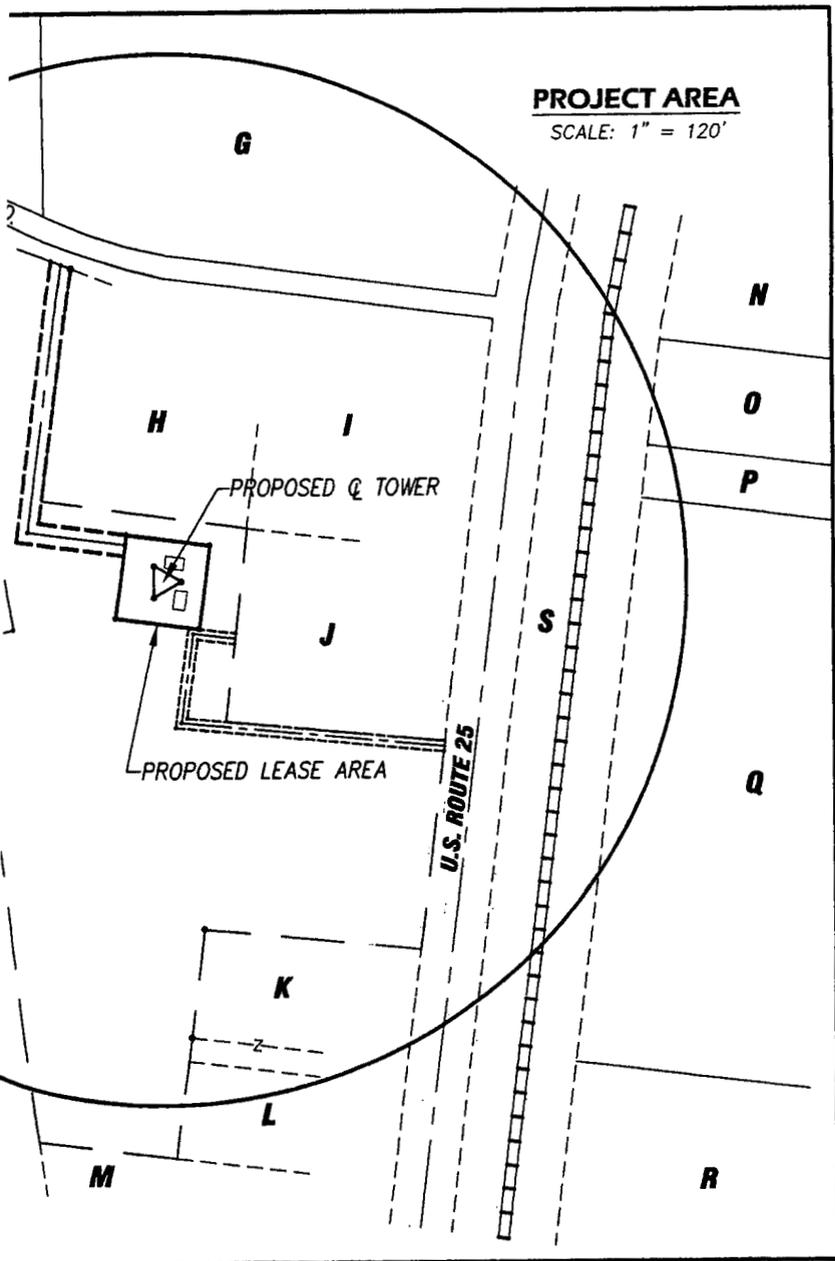
OF SAID PARCEL, TERMINATING



SITE LAYOUT

SCALE: 1" = 30'

1357



PROJECT AREA

SCALE: 1" = 120'

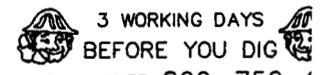
PARCEL	PARCEL ID#	OWNER NAME	ADDRESS
A	43-13	GRANT CO. BOARD OF ED.	
B	43-34	WILSON, HARRY C. & WILLIAM	827 FALMOUTH RD.
C	43-24	RUARK, HOWARD & DOROTHY	245 RUARK RD.
D	43-38	McCOY, JOHN & DEBORAH J.	265 RUARK RD.
E	43-16	WILSON, WILLIAM	134 RIDGELEA DR.
F	43-40	CINCINNATI, BELL	
G	43-11	DEPT OF FISH & WILDLIFE	
H	43-13A	UNION LIGHT HEAT & POWER	
I	43-02	NEW DISCOVERY ED. CENTER, INC.	2815 DIXIE HWY.
J	43-02A	CON-LEE, INC. C/O THE COACH STOP	2825 DIXIE HWY
K	43-45	WHELEN, JOSEPH A. & DONNA R.	2835 DIXIE HWY
L	43-01	RAURK, EDNA (ESTATE)	2845 DIXIE HWY
M	43-61	PLUNKETT, DAVID & DONNA	1545 GARDENERSVILLE
N	43-11	DEPT OF FISH & WILDLIFE	
O	43-44	THORNBERRY, STEPHEN & JENNY	2830 DIXIE HWY.
P	43-58	ASHCRAFT, RONALD W. & NANCY J.	12786 PENNINGTON RD.
Q	43-12	McCOMAS, WILLIAM F. & SHIRLY	2890 DIXIE HWY.
R	43-41	SIMPSON, WILLIAM W. & PATRICIA	2900 DIXIE HWY.
S		SOUTHERN RAILROAD	

FLOOD ZONE

GRANT COUNTY HAS NOT BEEN MAPPED BY THE FLOOD MANAGEMENT AGENCY. NO FLOOD DATA IS AVAILABLE.

NOTICE

LOCATION OF ALL UTILITIES AND UNDERGROUND STRUCTURES ARE APPROXIMATE AND ARE NOT NECESSARILY ALL OF UTILITIES AND STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION AND EXISTENCE OF UTILITIES AND UNDERGROUND STRUCTURES.



CALL TOLL FREE 800-752-6666
ALL NON-MEMBERS MUST BE CALLED DIRECT

LINE LEGEND

EXISTING	PROPOSED	DESCRIPTION	IRON
—○—○—	—x—x—	FENCE	○
— — — —	— — — —	PROPERTY/LEASE BOUNDARY	○
— · — · —	— · — · —	EASEMENTS	⊗
— 800 —	— 800 —	CONTOUR	⊕

ED BOOK 164, PAGE 733

SECTION OF THE EAST
F-WAY LINE OF

IGHT-OF-WAY LINE OF

POINT OF BEGINNING FOR THE

RESS/EGRESS EASEMENT

ED BOOK 164, PAGE 733

SECTION OF THE EAST
IF-WAY LINE OF

IGHT-OF-WAY LINE OF
ING FOR THE PROPOSED

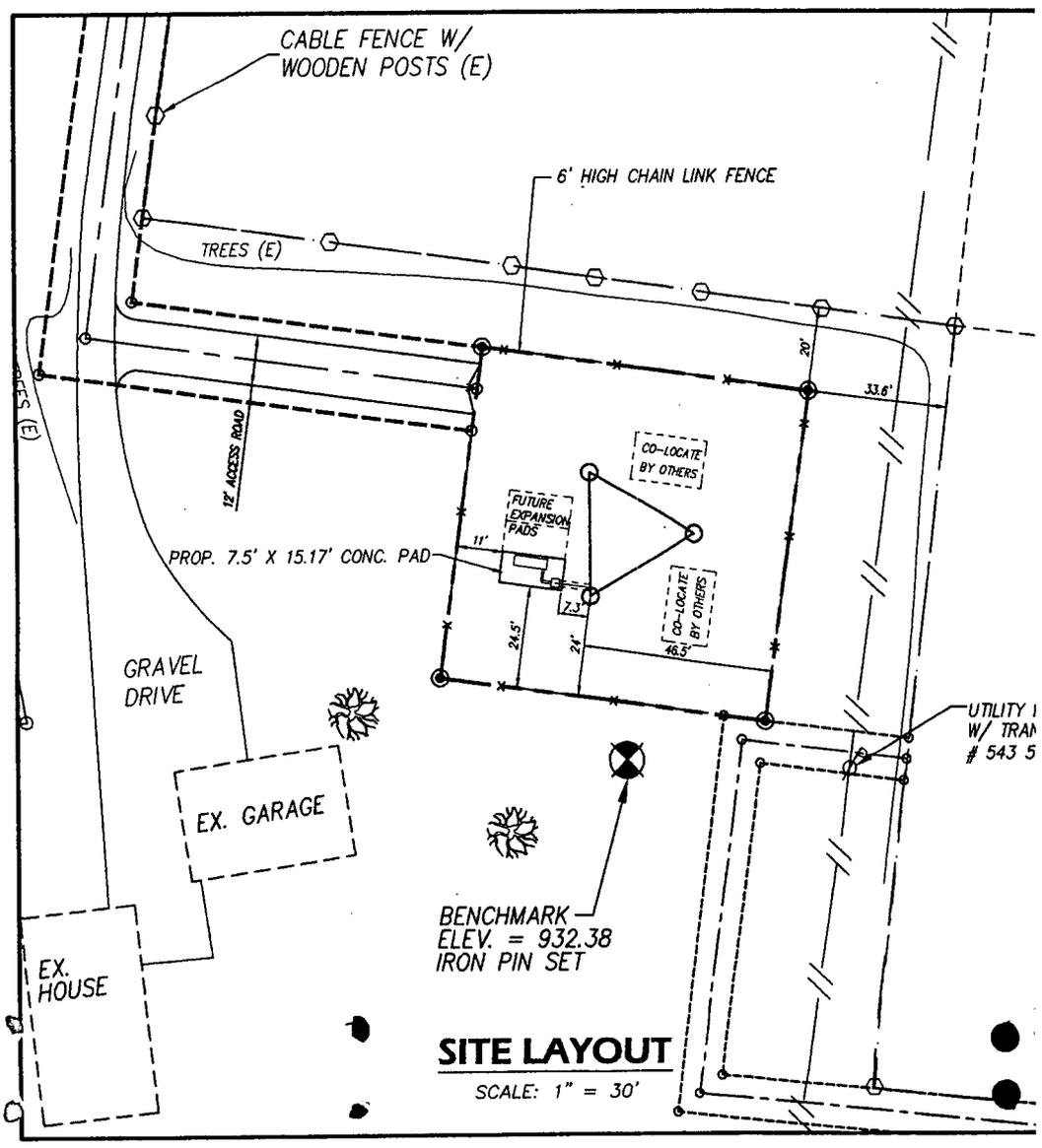
VE OF THE SAID PROPOSED

ILITY EASEMENT

ED BOOK 164, PAGE 733

LINE OF U.S. ROUTE 25 AND
WAY LINE S 07-00-52 W
FOR THE 10' UTILITY

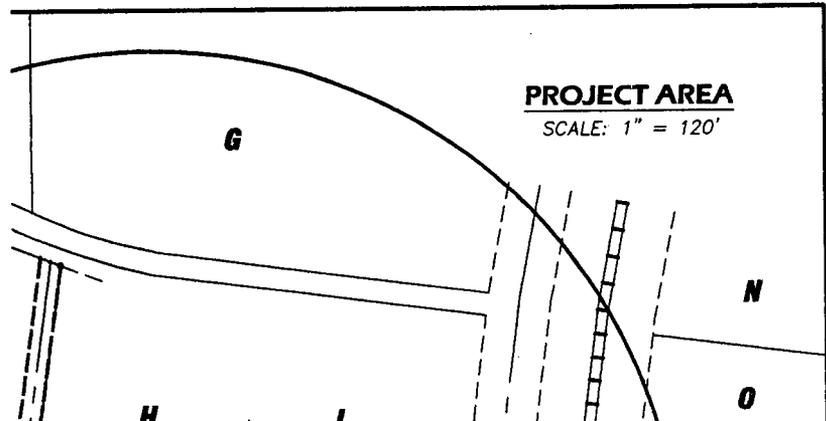
OF SAID PARCEL, TERMINATING



SITE LAYOUT

SCALE: 1" = 30'

157



PARCEL	PARCEL ID#	OWNER NAME	ADDRESS
A	43-13	GRANT CO. BOARD OF ED.	
B	43-34	WILSON, HARRY C. & WILLIAM	827 FALMOUTH RD.
C	43-24	RUARK, HOWARD & DOROTHY	245 RUARK RD.
D	43-38	McCOY, JOHN & DEBORAH J.	265 RUARK RD.
E	43-16	WILSON, WILLIAM	134 RIDGELEA DR.
F	43-40	CINCINNATI, BELL	
G	43-11	DEPT OF FISH & WILDLIFE	
H	43-13A	UNION LIGHT HEAT & POWER	
I	43-02	NEW DISCOVERY ED. CENTER, INC.	2815 DIXIE HWY.
J	43-02A	CON-LEE, INC. C/O THE COACH STOP	2825 DIXIE HWY
K	43-45	WHELEN, JOSEPH A. & DONNA R.	2835 DIXIE HWY
L	43-01	RAURK, EDNA (ESTATE)	2845 DIXIE HWY
M	43-61	PLUNKETT, DAVID & DONNA	1545 GARDENERSVILLE RD.
N	43-11	DEPT OF FISH & WILDLIFE	
O	43-44	THORBERRY, STEPHEN & JENNY	2830 DIXIE HWY.
P	43-58	ASHCRAFT, RONALD W. & NANCY J.	12786 PENNINGTON RD.
Q	43-12	McCOMAS, WILLIAM F. & SHIRLY	2890 DIXIE HWY.
R	43-41	SIMPSON, WILLIAM W. & PATRICIA	2900 DIXIE HWY.

NEW DISCOVERY EDUCATION CENTER, INC.
 D.B. 199, PG. 426
 MAILING ADDRESS:
 2815 DIXIE HWY,
 DRY RIDGE, KY. 41035

MT. ZION - CRITTENDEN ROAD, THIS BEING THE POINT OF BEGINNING FOR THE PROPOSED CENTERLINE 20' INGRESS/EGRESS EASEMENT.

THENCE S 07-43-15 W 253.93 FEET TO A POINT;

THENCE S 82-20-47 E 95.06 FEET TO A POINT IN THE WEST LINE OF THE SAID PROPOSED LEASE AREA, TERMINATING SAID CENTERLINE.

LEGAL DESCRIPTION - PROPOSED CENTERLINE 10' UTILITY EASEMENT

SITUATED IN GRANT COUNTY, KENTUCKY AND AS DESCRIBED IN DEED BOOK 164, PAGE 733 OF THE GRANT COUNTY CLERK'S OFFICE.

COMMENCING FROM THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 25 AND THE NORTHERLY LINE OF SAID PARCEL, THENCE ALONG SAID RIGHT-OF-WAY LINE S 07-00-52 W 5.00 FEET TO THE POINT OF BEGINNING OF THE PROPOSED CENTERLINE FOR THE 10' UTILITY EASEMENT;

THENCE N 84-37-20 W 251.74 FEET TO A POINT;

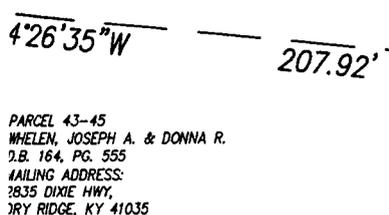
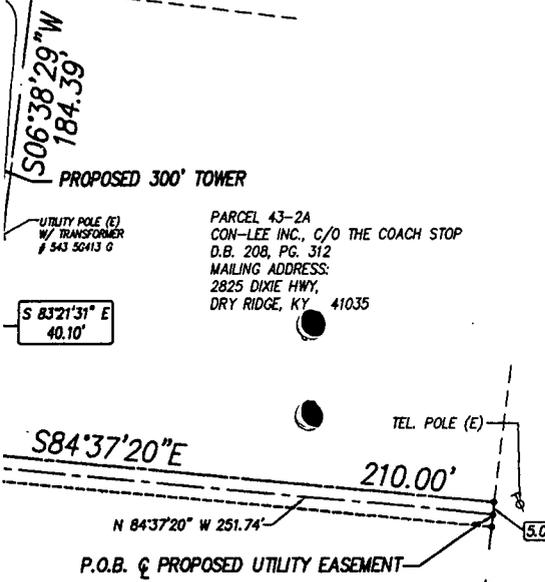
THENCE N 07-39-13 E 85.93 FEET TO A POINT;

THENCE S 83-21-31 E 40.10 FEET TO A POINT IN THE EASTERLY LINE OF SAID PARCEL, TERMINATING SAID CENTERLINE.

NOTES:

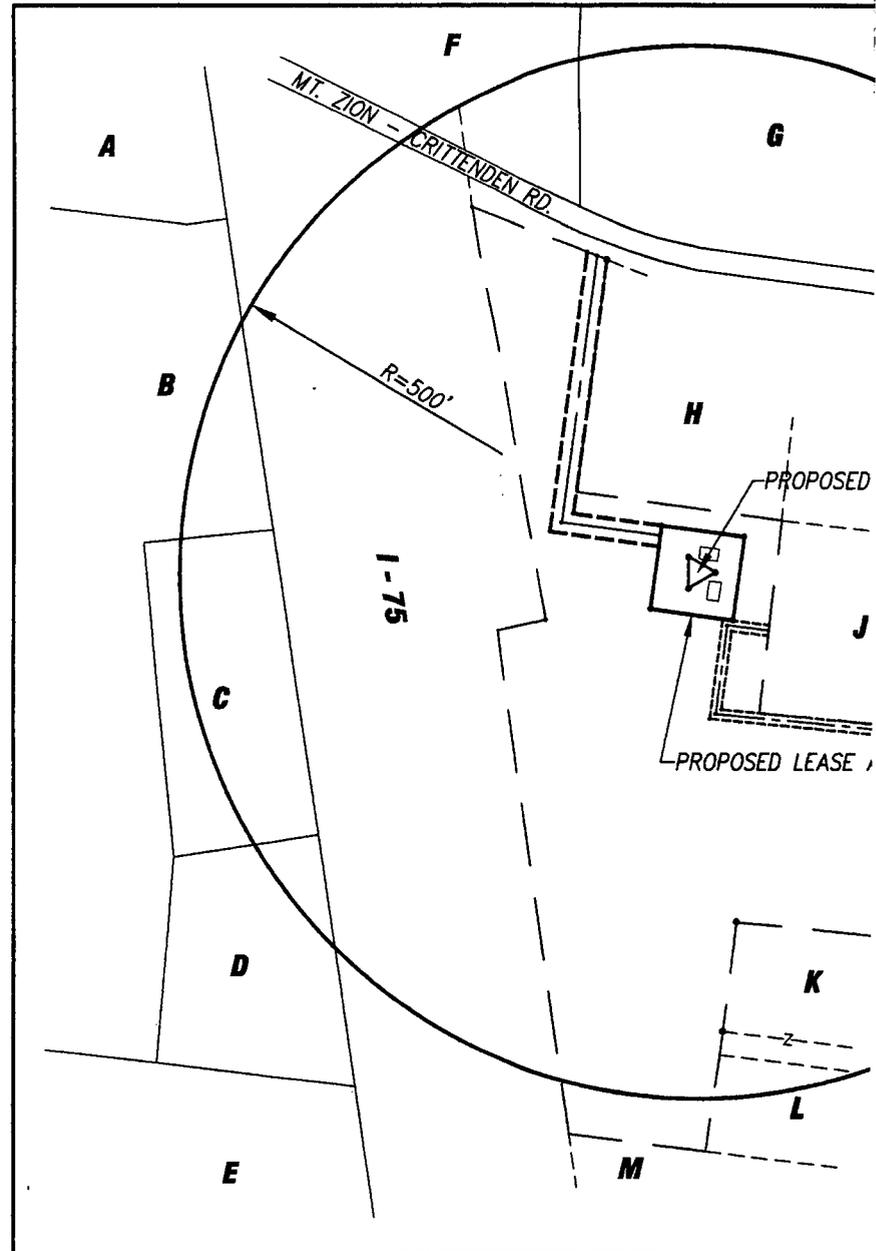
BEARINGS BASED ON STATE PLANE GRID (NAD 27).

GRID FACTOR AT PROPOSED CENTERLINE OF TOWER = 0.999975357



PARCEL 43-45
 WHELEN, JOSEPH A. & DONNA R.
 D.B. 164, PG. 555
 MAILING ADDRESS:
 2835 DIXIE HWY,
 DRY RIDGE, KY 41035

CEL 43-01
 RK, EDNA (ESTATE)
 81, PG. 337
 MAILING ADDRESS:
 5 DIXIE HWY,
 DRY RIDGE, KY 41035



00° 13' 20"

↑
GEODEIC NORTH
STATE PLANE NORTH

(NAD 27)

**GEOGRAPHIC COORDINATES
(NAD 27)**

PROPOSED CENTERLINE TOWER
EXISTING GROUND: 935.0
LAT. N 38° 45' 46.41"
LONG. W 84° 36' 25.33"

LEGAL DESCRIPTION - PROPOSED LEASE AREA

SITUATED IN GRANT COUNTY, KENTUCKY AND AS DESCRIBED IN DEED BOOK 164, PAGE 733 OF THE GRANT COUNTY CLERK'S OFFICE.

COMMENCING FROM A STEEL POST, SAID POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 75 AND THE SOUTH RIGHT-OF-WAY LINE OF MT. ZION - CRITTENDEN ROAD;

THENCE S 69-18-55 E 141.42 FEET TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF MT. ZION - CRITTENDEN ROAD;

THENCE S 07-43-15 W 241.62 TO A POINT;

THENCE S 82-20-47 E 85.02 FEET TO A POINT, THIS BEING THE POINT OF BEGINNING FOR THE PROPOSED LEASE AREA.

THENCE S 82-20-47 E 80.00 FEET TO A POINT;

THENCE S 07-39-13 W 80.00 FEET TO A POINT;

THENCE N 82-20-47 W 80.00 FEET TO A POINT;

THENCE N 07-39-13 E 80.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 6400 SQUARE FEET (0.1469 ACRES) MORE OR LESS

LEGAL DESCRIPTION - PROPOSED CENTERLINE 20' INGRESS/EGRESS EASEMENT

SITUATED IN GRANT COUNTY, KENTUCKY AND AS DESCRIBED IN DEED BOOK 164, PAGE 733 OF THE GRANT COUNTY CLERK'S OFFICE.

COMMENCING FROM A STEEL POST, SAID POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 75 AND THE SOUTH RIGHT-OF-WAY LINE OF MT. ZION - CRITTENDEN ROAD;

THENCE S 69-18-55 E 131.16 FEET TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF MT. ZION - CRITTENDEN ROAD, THIS BEING THE POINT OF BEGINNING FOR THE PROPOSED CENTERLINE 20' INGRESS/EGRESS EASEMENT.

THENCE S 07-43-15 W 253.93 FEET TO A POINT;

THENCE S 82-20-47 E 95.06 FEET TO A POINT IN THE WEST LINE OF THE SAID PROPOSED LEASE AREA, TERMINATING SAID CENTERLINE.

LEGAL DESCRIPTION - PROPOSED CENTERLINE 10' UTILITY EASEMENT

SITUATED IN GRANT COUNTY, KENTUCKY AND AS DESCRIBED IN DEED BOOK 164, PAGE 733 OF THE GRANT COUNTY CLERK'S OFFICE.

COMMENCING FROM THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 25 AND THE NORTHERLY LINE OF SAID PARCEL, THENCE ALONG SAID RIGHT-OF-WAY LINE S 07-00-52 W 5.00 FEET TO THE POINT OF BEGINNING OF THE PROPOSED CENTERLINE FOR THE 10' UTILITY EASEMENT;

THENCE N 84-37-20 W 251.74 FEET TO A POINT;

THENCE N 07-39-13 E 85.93 FEET TO A POINT;

THENCE S 83-21-31 E 40.10 FEET TO A POINT IN THE EASTERLY LINE OF SAID PARCEL, TERMINATING SAID CENTERLINE.

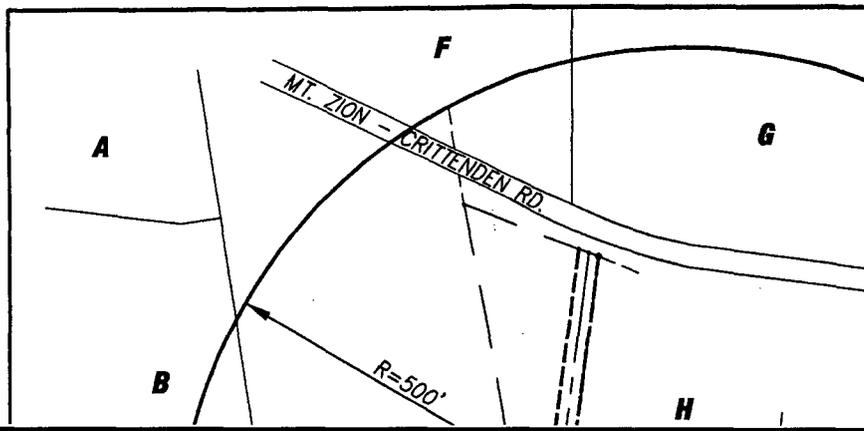
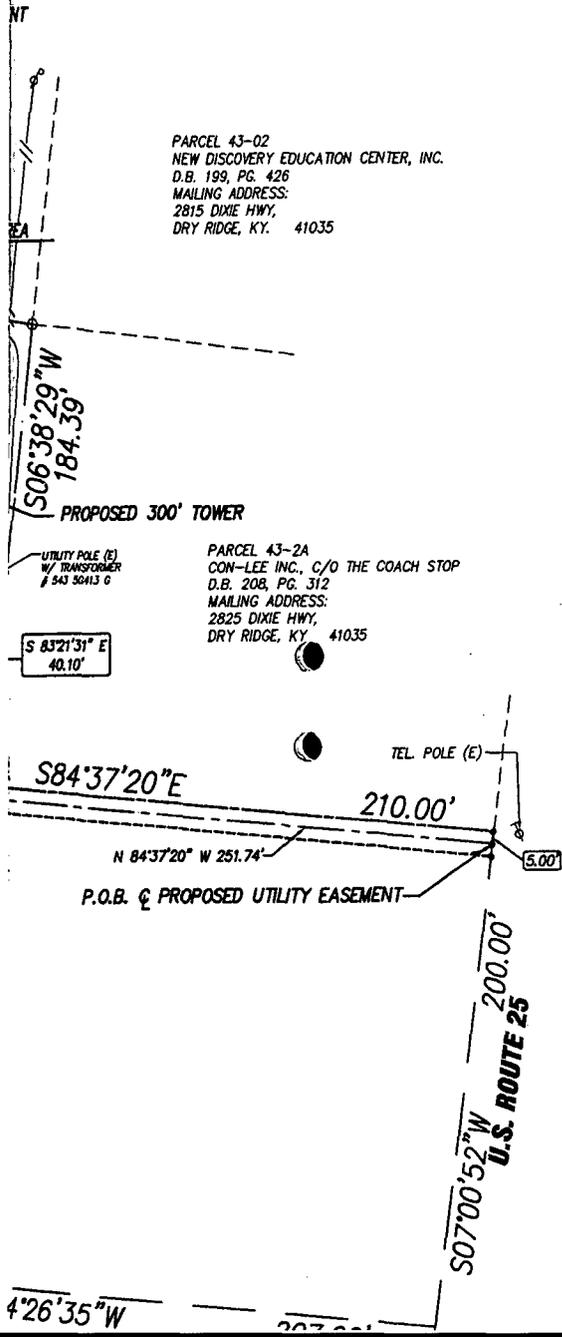
NOTES:

BEARINGS BASED ON STATE PLANE GRID (NAD 27).

GRID FACTOR AT PROPOSED CENTERLINE OF TOWER = 0.999975357

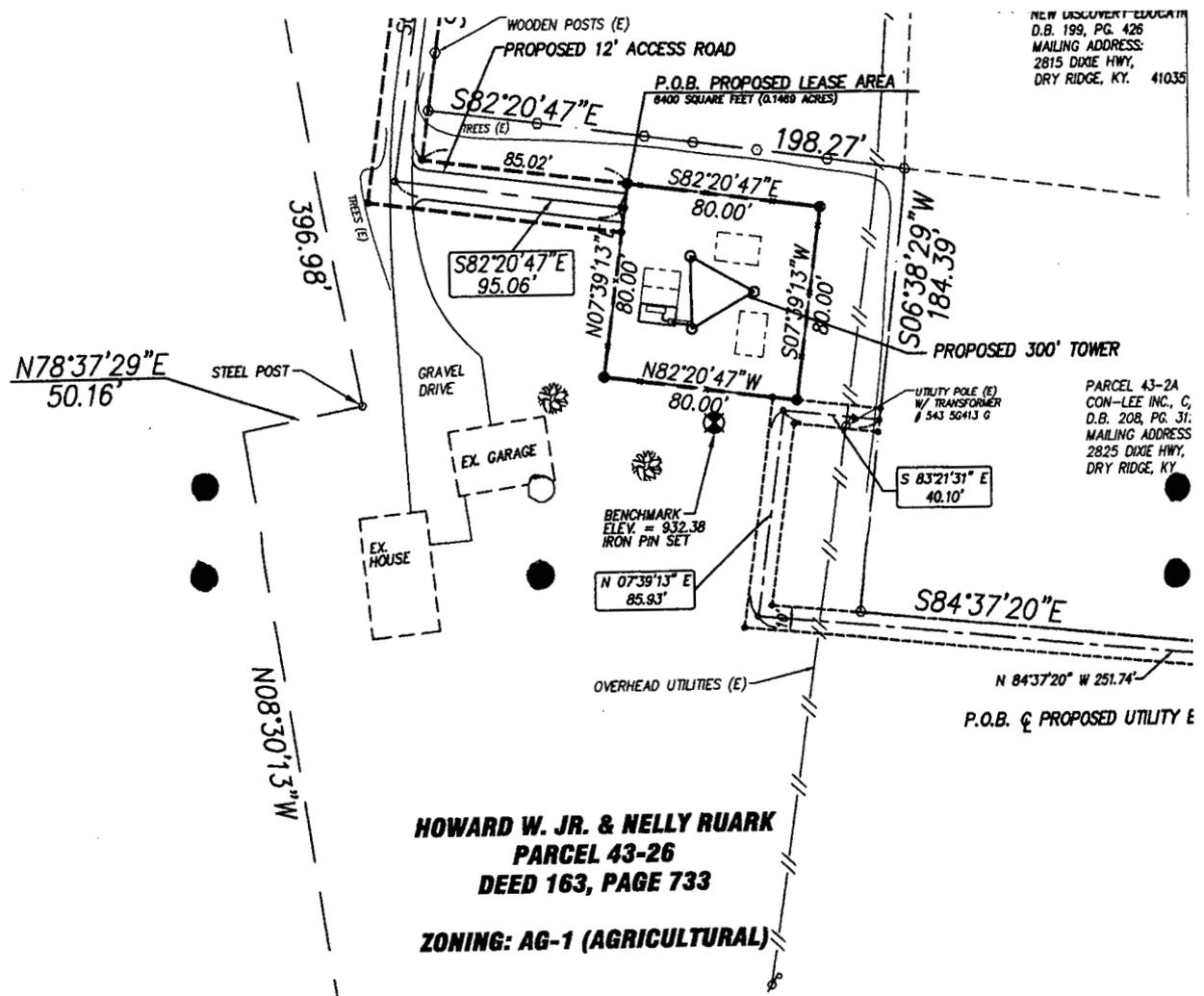
PARCEL 43-02
NEW DISCOVERY EDUCATION CENTER, INC.
D.B. 199, PG. 426
MAILING ADDRESS:
2815 DIXIE HWY,
DRY RIDGE, KY. 41035

PARCEL 43-2A
CON-LEE INC., C/O THE COACH STOP
D.B. 208, PG. 312
MAILING ADDRESS:
2825 DIXIE HWY,
DRY RIDGE, KY. 41035



NEW DISCOVERY EDUCATION
 D.B. 199, PG. 426
 MAILING ADDRESS:
 2815 DIXIE HWY,
 DRY RIDGE, KY. 41035

PARCEL 43-2A
 CON-LEE INC., C,
 D.B. 208, PG. 31;
 MAILING ADDRESS
 2825 DIXIE HWY,
 DRY RIDGE, KY



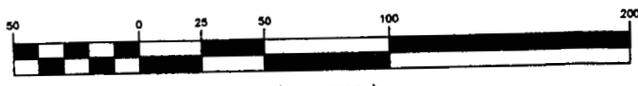
**HOWARD W. JR. & NELLY RUARK
 PARCEL 43-26
 DEED 163, PAGE 733
 ZONING: AG-1 (AGRICULTURAL)**

PARCEL 43-45
 WHELEN, JOSEPH A. & DONNA R.
 D.B. 164, PG. 555
 MAILING ADDRESS:
 2835 DIXIE HWY,
 DRY RIDGE, KY 41035

PARCEL 43-01
 RUARK, EDNA (ESTATE)
 D.B. 81, PG. 337
 MAILING ADDRESS:
 2845 DIXIE HWY,
 DRY RIDGE, KY 41035

PARCEL 43-61
 PLUNKETT, DAVID & DONNA
 D.B. 226, PG. 61
 MAILING ADDRESS:
 1545 GARDNERSVILLE RD.
 CRITTENDEN, KY 41030

GRAPHIC SCALE

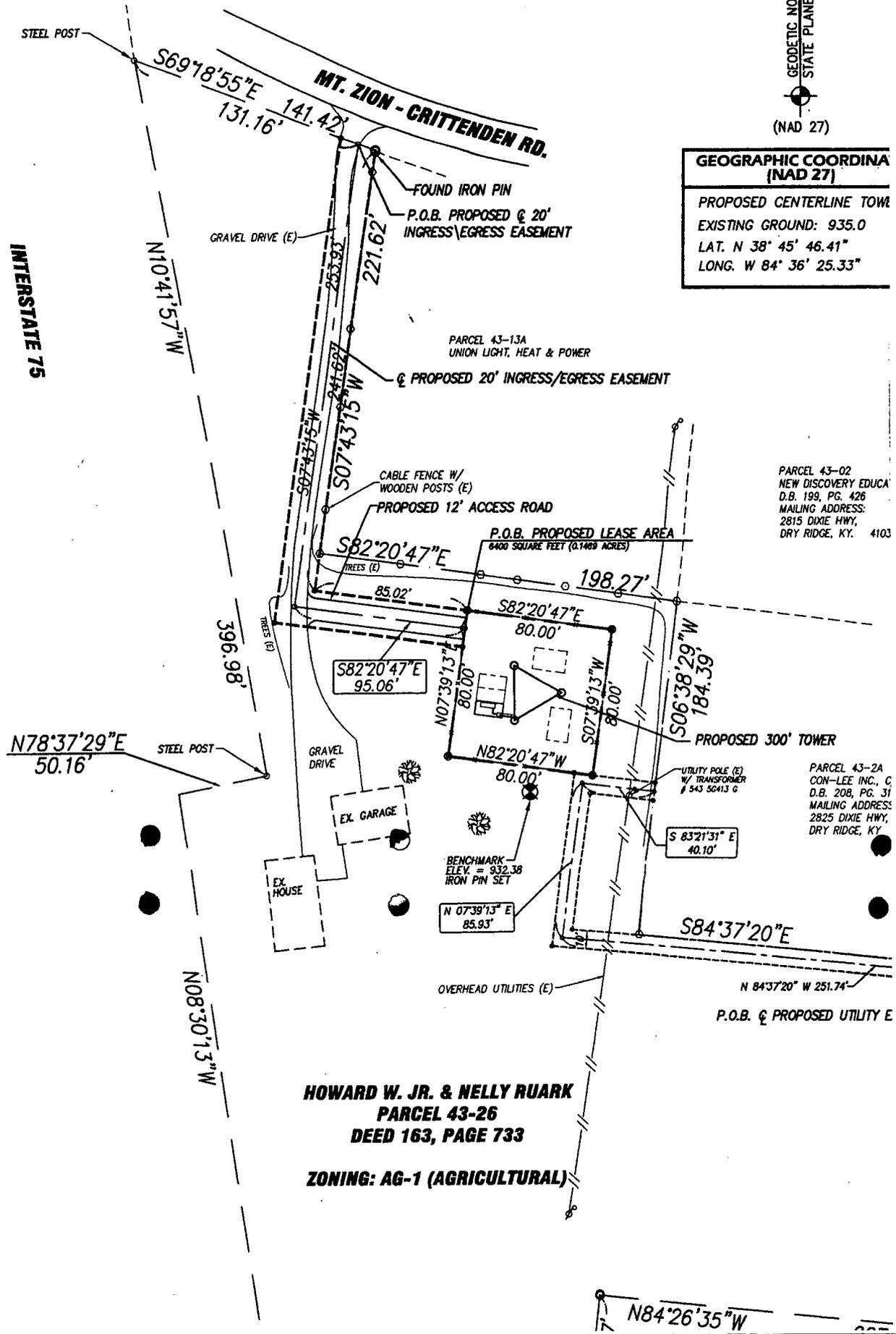


(IN FEET)
 1 inch = 50 ft.



GEOGRAPHIC COORDINA (NAD 27)

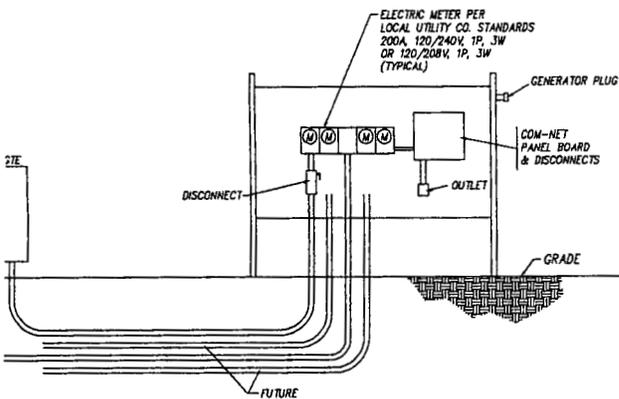
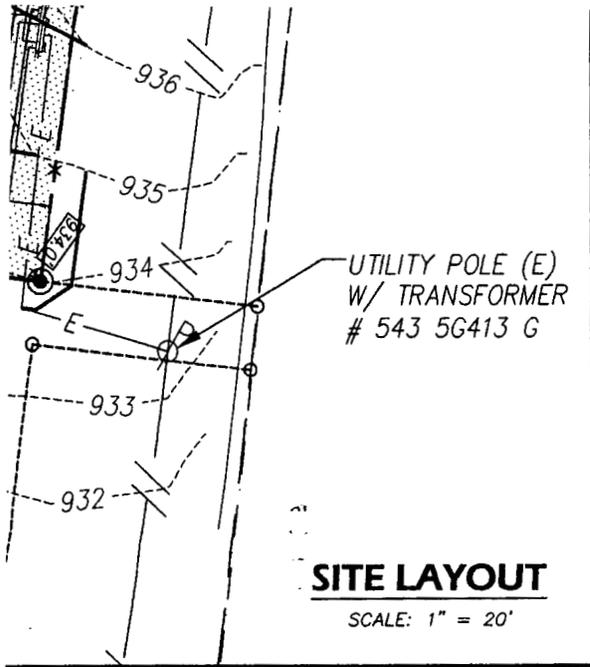
PROPOSED CENTERLINE TOW
 EXISTING GROUND: 935.0
 LAT. N 38° 45' 46.41"
 LONG. W 84° 36' 25.33"



**HOWARD W. JR. & NELLY RUARK
 PARCEL 43-26
 DEED 163, PAGE 733
 ZONING: AG-1 (AGRICULTURAL)**

PARCEL 43-02
 NEW DISCOVERY EDUCATION
 D.B. 199, PG. 426
 MAILING ADDRESS:
 2815 DIXIE HWY,
 DRY RIDGE, KY. 4103

PARCEL 43-2A
 CON-LEE INC., C.
 D.B. 208, PG. 31
 MAILING ADDRESS:
 2825 DIXIE HWY,
 DRY RIDGE, KY



NOTE: THE CONTRACTOR SHALL CONTACT THE PROPERTY OWNER PRIOR TO ANY WORK AND SHALL PROVIDE THE PROPERTY OWNER WITH A WORK SCHEDULE, CONTACT PERSON, AND THE CONTRACTOR'S PHONE NUMBER FOR WORKING HOURS AND NON-WORKING HOURS.

3 WORKING DAYS BEFORE YOU DIG
 CALL TOLL FREE 800-752-6007
 ALL NON-MEMBERS MUST BE CALLED DIRECTLY.

NOTICE

LOCATION OF ALL UTILITIES AND UNDERGROUND STRUCTURES SHOWN ARE APPROXIMATE AND ARE NOT NECESSARILY ALL OF THE EXISTING UTILITIES AND STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION AND EXISTENCE OF ALL UTILITIES AND UNDERGROUND STRUCTURES.

10		
9		
8		
7		
6		
5		
4		
3		
2		
1	No Barb Wire KV	12-18-98
REV.	DESCRIPTION	DATE

ENGINEER'S SEAL



Lawrence L. Baumann
LAWRENCE L. BAUMANN
 KENTUCKY PE # 16006

PROJECT
 CRITTENDEN
 COM-NET #: 01-1545
 GRANT COUNTY, KENTUCKY

PROJECT LOCATION
 220 MT. ZION-CRITTENDEN RD.
 DRY RIDGE, KENTUCKY

DRAWING TITLE

SITE PLAN

ISSUE DATE: 9.28.98

PROJECT NO: 98277

SCALE: 1=30

DRAWN: MEB

CHECKED: LLB

DATE: 09.01.98

3
3

LEGEND

- | | |
|-------------------------|------------------------------------|
| DESCRIPTION | IRN⊙ - IRON ROD NEW |
| FENCE | ○ - IRON ROD OLD |
| PROPERTY/LEASE BOUNDARY | ○ - CALCULATED POINT |
| EASEMENTS | ⊗ - TELEPHONE & POWER POLE |
| CONTOUR | ⊕ - BENCH MARK |
| UNDERGROUND ELECTRIC | (E) - EXISTING |
| UNDERGROUND TELEPHONE | + [0.00] - FINISHED SPOT ELEVATION |
| | ⊗ - FIRE HYDRANT |



COM-NET
Construction Services, Inc.
Midwest Regional Office
111 Tri-County Parkway
Cincinnati, Ohio 45246

BAUMANN ENGINEERING

CIVIL ENGINEERING - LAND PLANNING
LAND SURVEYING

7908 CINCINNATI-DAYTON ROAD
SUITE L
WEST CHESTER, OHIO 45069
PHONE (513) 755-3222
FAX (513) 755-3776
EMAIL LBAUMANN@ONE.NET

GENERAL NOTES

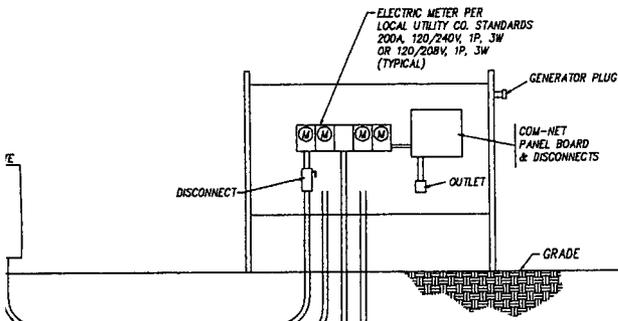
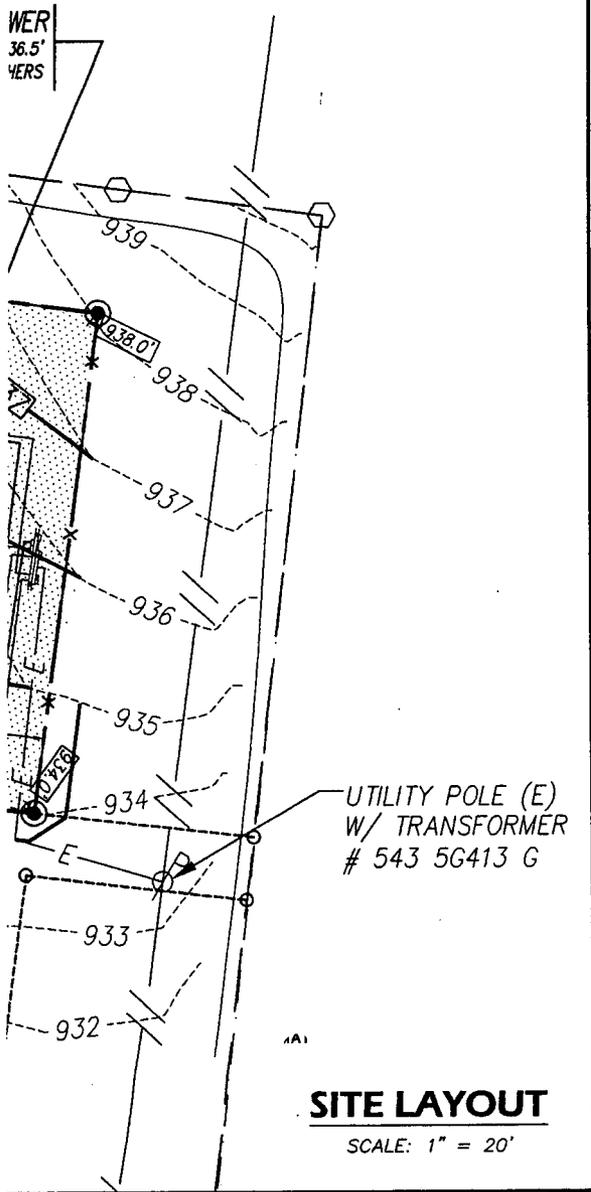
10		
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2		
1	No Barb Wire KV 12-18-98	
REV.	DESCRIPTION	DATE

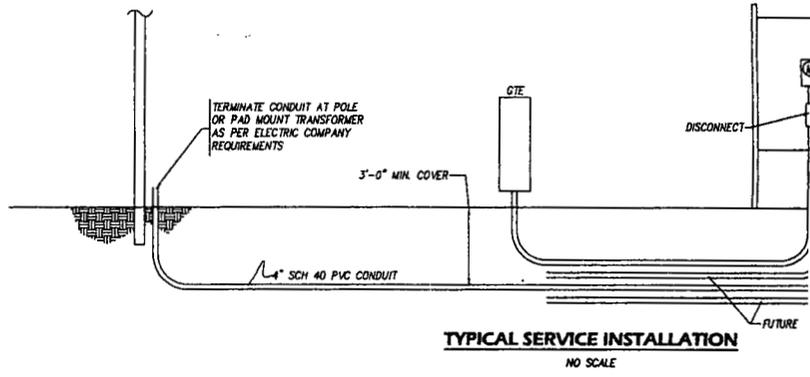
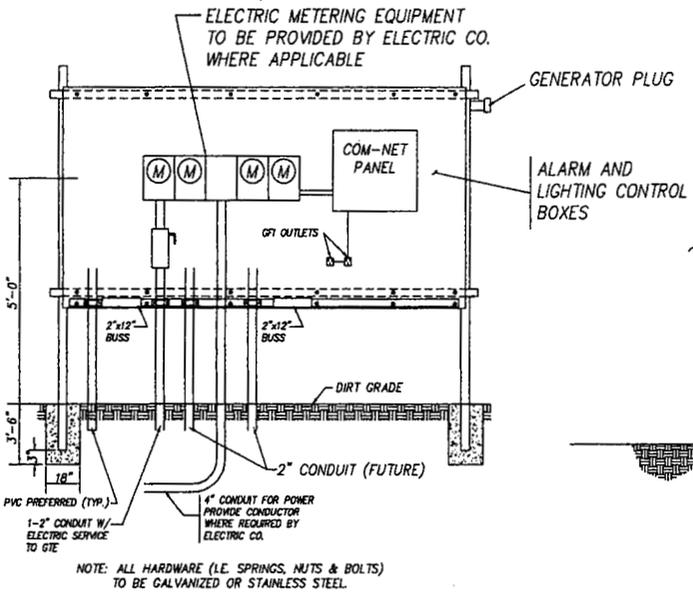
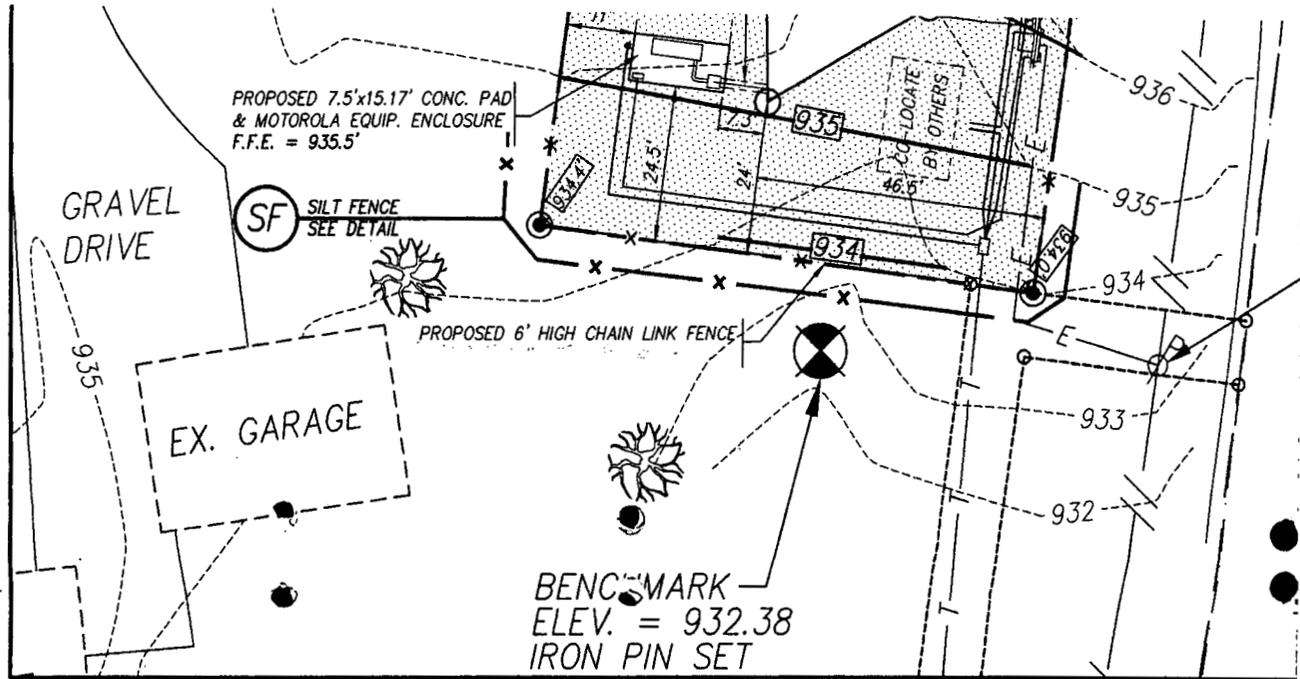
ENGINEER'S SEAL



Lawrence L. Baumann
LAWRENCE L. BAUMANN
KENTUCKY PE # 16006

PROJECT
CRITTENDEN
COM-NET #: 01-1545





MULTI-CARRIER METER TREE DETAIL
NO SCALE

- NOTES:
- CONTRACTOR SHALL FURNISH AND INSTALL EROSION CONTROL MEASURES PRIOR TO CONSTRUCTION IN ACCORDANCE WITH THE LOCAL AGENCIES.
 - EROSION CONTROL MEASURES SHALL BE MAINTAINED AND/OR REPLACED AS NECESSARY DURING AND AFTER CONSTRUCTION UNTIL PERMANENT VEGETATION IS ESTABLISHED IN TURBED AREAS.
 - PROJECT AREA WITHIN THE CONSTRUCTION LIMITS WILL REQUIRE CLEARING AND GRUBBING. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL AND DEPOSIT AT AN APPROVED LOCATION, OF ALL BOULDERS, TREES, EXCESS SOIL, TOPSOIL, AND ALL MISCELLANEOUS ITEMS ENCOUNTERED DURING THE CONSTRUCTION OF THIS PROJECT.
 - TOPSOIL SHALL BE STRIPPED TO A MINIMUM DEPTH OF 4" WITHIN THE FENCED AREA. THE TOPSOIL SHALL BE STOCKPILED AND COVERED DURING CONSTRUCTION. FINAL GRADING OF THE TOPSOIL SHALL BE USED TO RESTORE DISTURBED AREAS.
 - CONTRACTOR SHALL GRADE TO THE LINES SHOWN ON THE PLANS. ALL GRADES SHOWN ARE FINISHED GRADES. THE PROJECT AREA WITHIN THE FENCED AREA SHALL BE GRADED TO 90% MAXIMUM DENSITY AS DETERMINED BY STANDARD PROCTOR PRIOR TO PLACING MINERAL AGGREGATE, EXCEPT THE AREAS UNDER STRUCTURAL SLABS WHICH SHALL BE COMPACTED TO 98% OF MAXIMUM DENSITY AS DETERMINED BY STANDARD PROCTOR.
 - CONTRACTOR WILL BE REQUIRED TO STAY WITHIN THE DESIGNATED EASEMENTS AND PROPERTY LINES AS SHOWN ON THE PLANS, EXCEPT AS OTHERWISE APPROVED BY THE OWNER.
 - CONTRACTOR SHALL VERIFY DIMENSIONS, ANGLES, AND GRADE ELEVATIONS PRIOR TO CONSTRUCTION. HORIZONTAL AND VERTICAL PROJECT REFERENCE POINTS WILL BE PROVIDED BY GTE WIRELESS.
 - STABILIZED CRUSHED LIMESTONE PLACEMENT (ODOT ITEM 411), A NON-WOVEN GEOTEXTILE FABRIC SHALL BE PLACED OVER THE ENTIRE FENCED AREA. FABRIC SHALL BE A MINIMUM WEIGHT OF 4 OZ. PER SQUARE YARD AND SHALL BE TYPE 3401 OR APPROVED EQUAL.
 - SLOPES EXCEEDING A SLOPE OF 5(H) TO 1(V), AND INCLUDING DRAINAGE DITCHES, THE CONTRACTOR SHALL FURNISH AND INSTALL EROSION CONTROL MATTING (ODOT TYPE "A") AFTER SEEDING IN ACCORDANCE WITH ODOT ITEM 659. ALL MATERIALS AND WORK NECESSARY TO ESTABLISH A HERBACEOUS COVER INCLUDING WATER, MULCH, AND TOPSOIL SHALL BE INCLUDED.
 - CONTRACTOR SHALL FURNISH AND INSTALL METER FACILITIES PER LOCAL ELECTRIC SERVICE COMPANY REQUIREMENTS.
 - PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH LATEST EDITION OF GTE WIRELESS CONTRACTORS SPECIFICATIONS FOR CELL SITE CIVIL CONSTRUCTION.
 - GRID INTERVAL - 1 FOOT.
 - CONTRACTOR SHALL COORDINATE THE LOCATION AND INSTALLATION OF UTILITIES WITH APPLICABLE UTILITY COMPANIES AND THE OWNER.

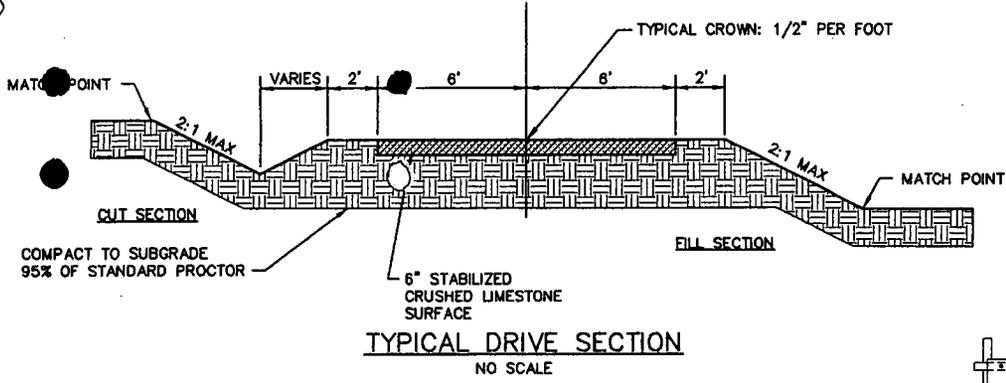
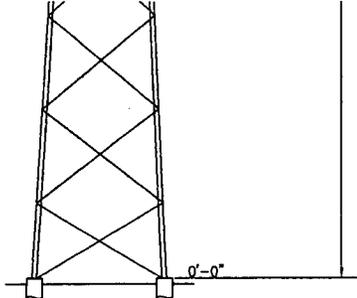
NOTE: THE CONTRACTOR SHALL CONTACT THE PROPERTY OWNER PRIOR TO ANY WORK. THE CONTRACTOR SHALL CONTACT THE PROPERTY OWNER AT THE CONTACT PERSON, AND AT THE NUMBER FOR WORKING HOURS.

3 WORKING HOURS BEFORE YOU CALL TOLL FREE 800-ALL-NON-MEMBERS MUST

NO1

LOCATION OF ALL UTILITIES AND ARE APPROXIMATE AND ARE NO UTILITIES AND STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION AND UNDERGROUND STRUCTURES.

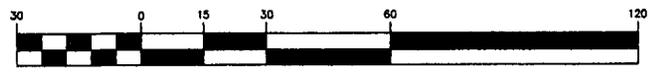
**TOWER ELEVATION
(NTS)**



**TYPICAL DRIVE SECTION
NO SCALE**

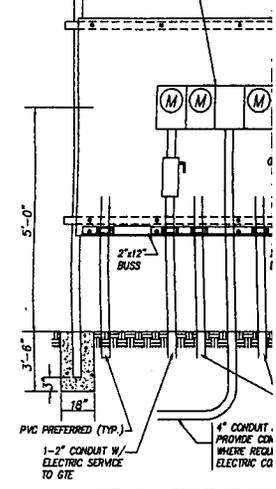
UTILITY POLE (E)
W/ TRANSFORMER
543 5G413 G

GRAPHIC SCALE



TEL. POLE (E)

ELECTR.
TO BE
WHERE



MULTI-CARRIER MEI

NO SCA

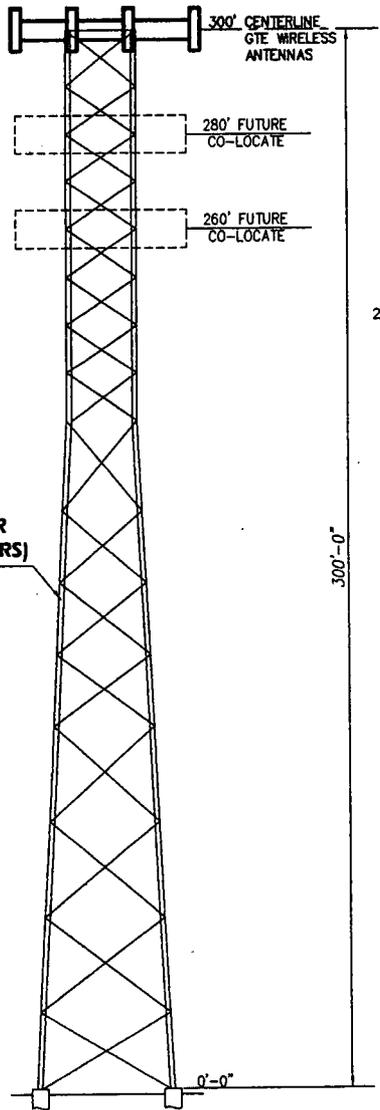
KEY NOTES:

- 1 - PROPOSED 4" CONDUIT WITH PULL STRING FOR TELEPHONE.
- 2 - PROPOSED SECONDARY ELECTRIC CONDUCTOR IN 4" CONDUIT.
- 3 - PROPOSED PULL BOX FOR TELEPHONE.
- 4 - PROPOSED MULTI METER BOARD WITH MOUNTING FOR COM-NET TOWER LIGHTING AND ALARMING SYSTEMS.
- 5 - PROPOSED EMPTY 4" CONDUIT WITH PULL STRING FOR FUTURE TELEPHONE.
- 6 - PROPOSED 4" CONDUIT WITH PULL STRING FOR GTE WIRELESS TELEPHONE SERVICE.
- 7 - PROPOSED 4" CONDUIT WITH PULL STRING FOR COM-NET TELEPHONE SERVICE.
- 8 - PROPOSED EMPTY 2" CONDUIT FOR FUTURE ELECTRIC SERVICE.
- 9 - PROPOSED CONDUCTOR IN 2" CONDUIT FOR GTE WIRELESS ELECTRIC SERVICE.
- 10 - PROPOSED 2-1" CONDUIT FOR TOWER LIGHTING.
- 11 - PROPOSED POST FOR TELEPHONE TERMINAL FOR GTE WIRELESS.
- 12 - PROPOSED AC POWER PEDESTAL FOR GTE WIRELESS.

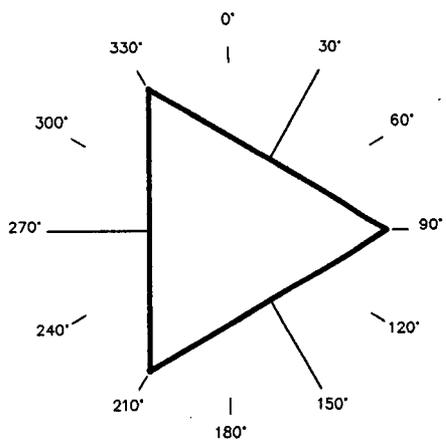
ALL CONDUIT TO BE SCHEDULE 40 PVC UNLESS OTHERWISE NOTED.
ALL EMPTY CONDUITS TO BE STUBBED UP AND CAPPED 6" ABOVE FINISH GRADE.

GENERAL NOTES:

1. THE CONTRACTOR SHALL FURNISH AND INSTALL EROSION CONTROL MEASURES ON ALL DISTURBED AREAS.
2. EROSION CONTROL MEASURES SHALL BE MAINTAINED AND/OR REPAIRED THROUGHOUT THE PROJECT.
3. THE PROJECT AREA WITHIN THE CONSTRUCTION LIMITS WILL BE DISPOSED, AT AN APPROVED LOCATION, OF ALL BOULDERS, TREE STUMPS, AND OTHER OBSTRUCTIONS.
4. TOPSOIL SHALL BE STRIPPED TO A MINIMUM DEPTH OF 4" FOLLOWING FINAL GRADING THE TOPSOIL SHALL BE USED TO REGRASS THE AREA.
5. THE CONTRACTOR SHALL GRADE TO THE LINES SHOWN ON THIS PLAN. ALL GRADING SHALL BE COMPACTED TO 90% MAXIMUM DENSITY AS DETERMINED BY STANDARD TESTS. ALL GRADING SHALL BE COMPACTED TO 98% OF MAXIMUM DENSITY AS DETERMINED BY STANDARD TESTS.
6. THE CONTRACTOR WILL BE REQUIRED TO STAY WITHIN THE BOUNDARIES OF THE GTE WIRELESS SERVICE AREA.
7. THE CONTRACTOR SHALL VERIFY DIMENSIONS, ANGLES, AND GRADES AS PROVIDED BY GTE WIRELESS.
8. PRIOR TO STABILIZED CRUSHED LIMESTONE PLACEMENT (OD SHALL HAVE A MINIMUM WEIGHT OF 4 OZ. PER SQUARE YARD).
9. ON SLOPES EXCEEDING A SLOPE OF 5(H) TO 1(V), AND IN ACCORDANCE WITH ITEM 673, TYPE "A") AFTER SEEDING IN ACCORDANCE WITH GTE WIRELESS SPECIFICATIONS, AND TOPSOIL SHALL BE INCLUDED.
10. THE CONTRACTOR SHALL FURNISH AND INSTALL METER FACILITIES AS SHOWN ON THIS PLAN.
11. THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE GTE WIRELESS SPECIFICATIONS.
12. CONTOUR INTERVAL - 1 FOOT.
13. THE CONTRACTOR SHALL COORDINATE THE LOCATION AND DEPTH OF ALL UTILITIES WITH THE GTE WIRELESS SERVICE AREA.



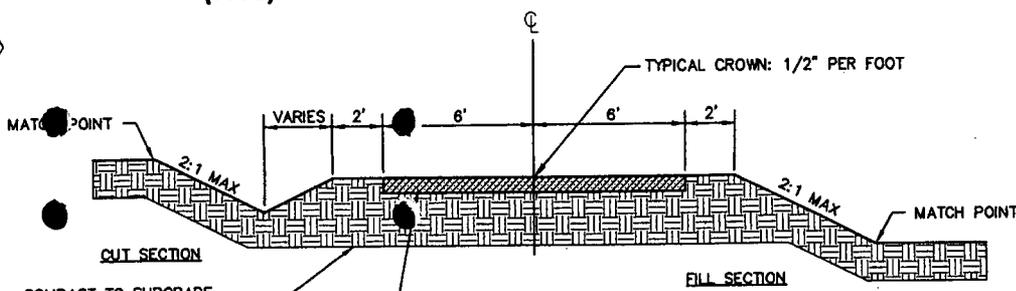
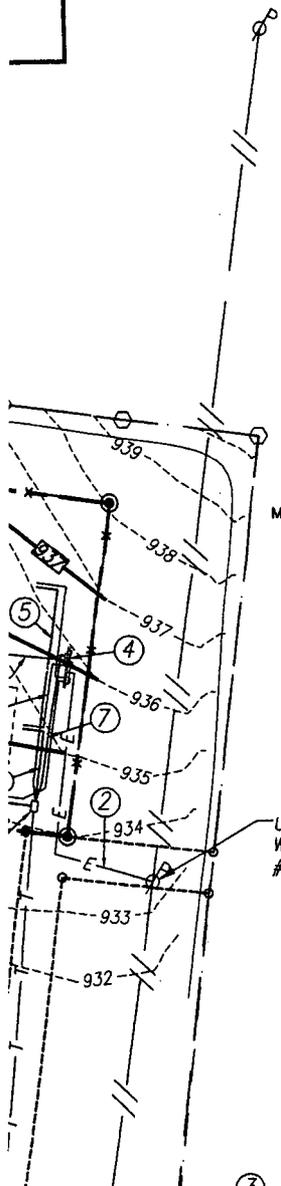
**TOWER ELEVATION
(NTS)**



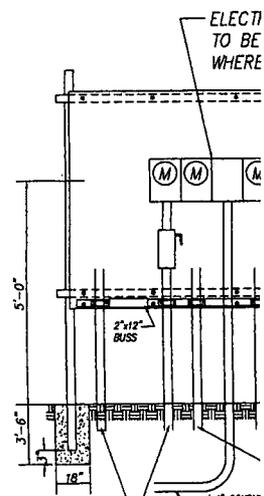
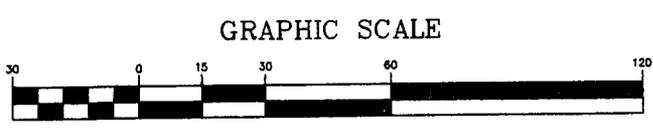
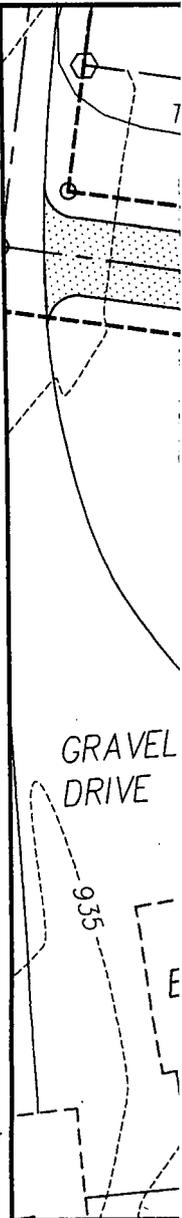
**GTE MAST ORIENTATION DIAGRAM
NO SCALE**

NOTE:
ORIENT TOWER FACES AT MARKET SECTOR AZIMUTHS
MARKET SECTOR AZIMUTHS
CINCINNATI 30, 150, 270 DEGREES

TES
ER

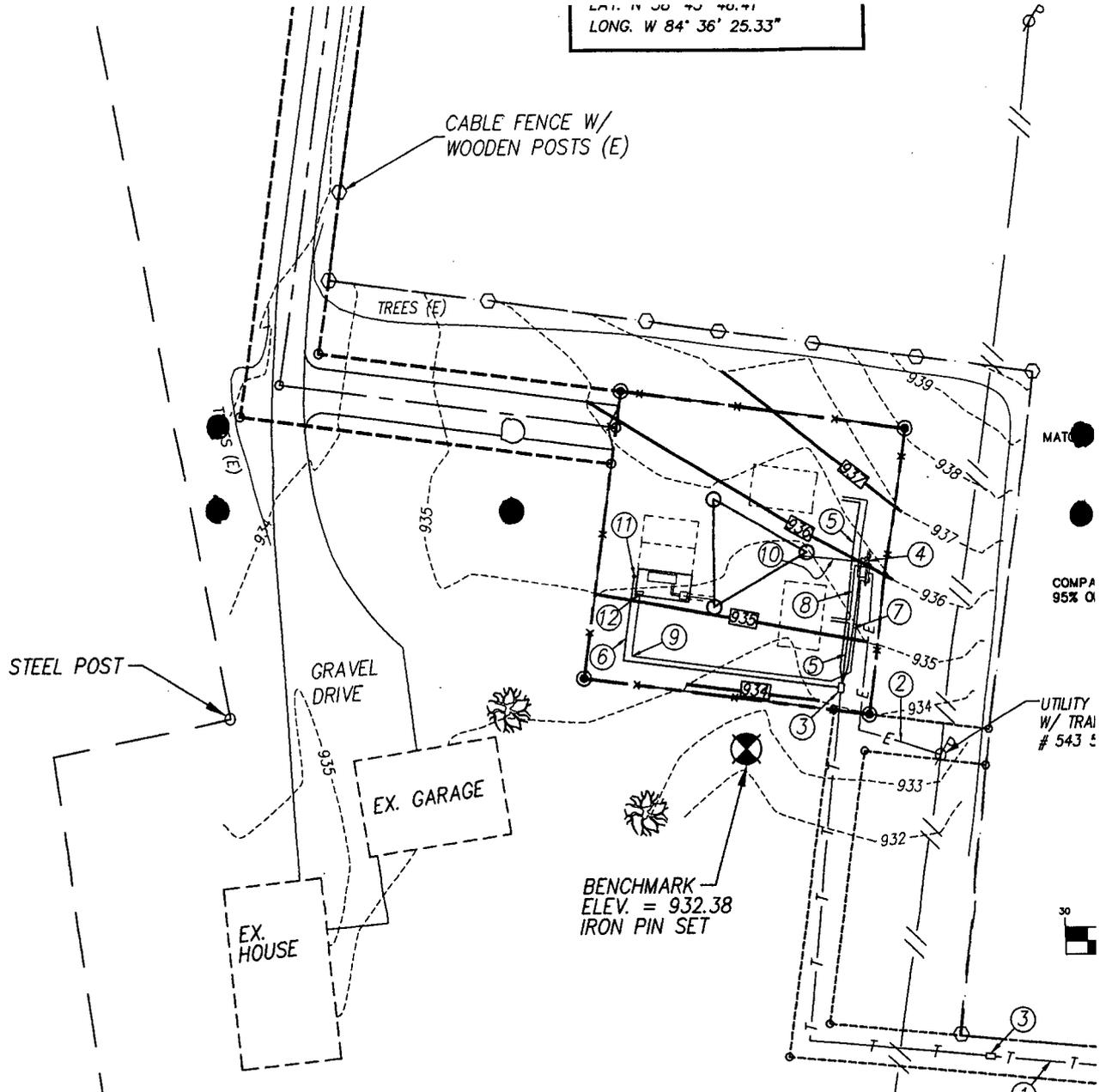


**TYPICAL DRIVE SECTION
NO SCALE**



TEL. POLE (E)

LONG. W 84° 36' 25.33"

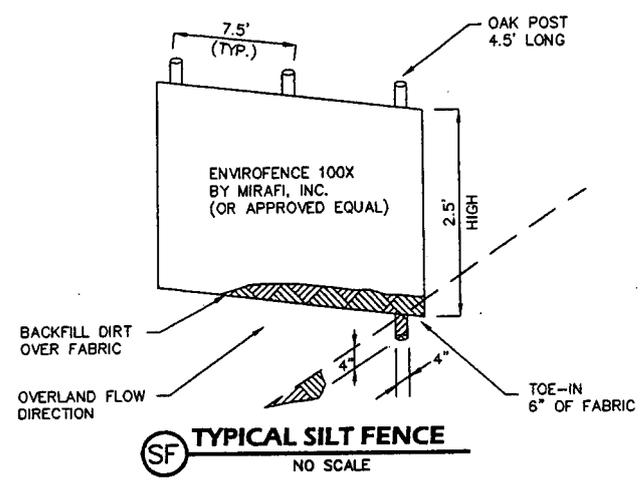


MAT
COMPA
95% O

UTILITY
W/ TRAI
543 E

BENCHMARK
ELEV. = 932.38
IRON PIN SET

- KEY NOTES:**
- 1 - PROPOSED 4" COND.
 - 2 - PROPOSED SECOND.
 - 3 - PROPOSED PULL BC
 - 4 - PROPOSED MULTI M. SYSTEMS.
 - 5 - PROPOSED EMPTY 4
 - 6 - PROPOSED 4" CONL
 - 7 - PROPOSED 4" CONL
 - 8 - PROPOSED EMPTY 2
 - 9 - PROPOSED CONDU
 - 10 - PROPOSED 2-1" C
 - 11 - PROPOSED POST FI
 - 12 - PROPOSED AC POV
- ALL CONDUIT TO BE SCH
ALL EMPTY CONDUITS TC



N:\Dwgs\COMNET\98277.dwg Tue Sep 29 13:21:16 1998

MT. ZION - CRITTENDEN RD.

GRAVEL DRIVE (E)

00° 13' 20"



(NAD 27)

300' SELF-SUPPORT TOWER & FOUNDATION (BY)

GEOGRAPHIC COORDINATES (NAD 27)
PROPOSED CENTERLINE TOWER
EXISTING GROUND: 935.0
LAT. N 38° 45' 46.41"
LONG. W 84° 36' 25.33"

CABLE FENCE W/ WOODEN POSTS (E)

TREES (E)

STEEL POST

GRAVEL DRIVE

EX. GARAGE

EX. HOUSE

BENCHMARK
ELEV. = 932.38
IRON PIN SET

MATCH

COMPA 95% OF

UTILITY W/ TRAIL # 543 5

30

